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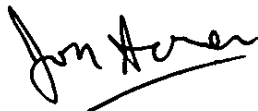
30 April 2009

Dear Sirs

**Section 519 Statement**

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at St Ann's Wharf, 112 Quayside, Newcastle upon Tyne NE99 1SB, the registered office of Red Box Design Group Limited, registered no: 03565924 (the "Company") on 29 April 2009 pursuant to section 519 of the Act.

Yours faithfully,



Jon Archer  
Manager



