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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

114

02376810

Name of company

ZAVVI GROUP LIMITED

* Insert full name
of company

I, Stephen Peckham
of Wedgewood, Dantrell Avenue, West Byfleet, Surrey KT14 6PJ

† Delete as
appropriate

[a director] ~~XXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 8 JULY 1998 - DEBENTURE

Date of Registration § 26 FEBRUARY 1999

Name and address of [chargee] ~~XXXXXX~~ BANKERS TRUST COMPANY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 100 £1 ordinary shares in Farrington Records Limited, 99,500 £1
ordinary shares in Ramptrend Limited and 500 £1 "B" non-voting shares in Ramptrend Limited

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at _____ Declarant to sign below

Day Month Year
on 07 05 2008
before me P. I. Hudson

FARRINGTON RECORDS & VEE
SOLUTIONS
BROADWAY CHAMBERS
20 BAKER STREET
LONDON W1D 7NU

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

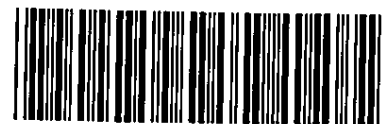
Presenter's name, address and
reference (if any)

DLA Piper UK LLP
India Buildings
Water Street
LIVERPOOL
L2 0NH

Ref MJC/101274/120000/18965026

For official use
Mortgage section

THURSDAY



LNEKRZJF

LD3

08/05/2008

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COMPANIES HOUSE

REPORT OF THE COMMISSIONER
OF THE GENERAL LAND OFFICE
FOR THE YEAR 1881
AND
STATEMENT OF THE
REVENUE OF THE LANDS
FOR THE YEAR 1881