M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

f Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2376810

Name of company

ZAVVI GROUP LIMITED

1. Stephen Peckham
of Westgeword, Downtell Anemie, West Byflest, Sumer, KT146PJ
[a director] Maxageracoux Doexnouscoux Maxagorax Maxagorax to of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ SECURITY AGREEMENT 19 APRIL 2006

Date of Registration § 26 APRIL 2006

paid or satisfied in (full) (060) †

Name and address of [chargee] [MINITED] BARFAIR LIMITED

Short particulars of property charged ø

ALL PROPERTIES PROPERTY INTERESTS EQUIPMENT SECURITIES SYSTEM RIGHTS INTELLECTUAL PROPERTY INSURANCE POLICIES DEBTS ACCOUNTS PENSION FUND INTERESTS GOODWILL UNCALLED CAPITAL

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Day Month Year

Day Month Fear

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

FARMEL MATTHEWS & WEIR SOLICITORS BROADWAY CHAMBERS 20 HAMBEREMETH BROADWAY I CHECKE WE TAKE

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

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

before me

Ref JLP/101274/120000/18782481

For official use Mortgage section

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LD3 08/05/2008 COMPANIES HOUSE

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