

COMPANIES FORM No. 403a

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

403a

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

Name of company bold block lettering

Insert full name of company

+ 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

02608880

BDL (Design) Limited

1 BENDE LIST

of BDL (Design) Limited

√a director**/ [the secretary]xithaxaaboxixistoatox)x[thosxadixtinistoatixex pacatixex**] † 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]kpack +

Date and Description of charge # debenture dated 3 November 1994

Date of Registration § 15 November 1994

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ^Ø The Undertaking & all property and assets present and future including goodwill, book debts, uncaled capital, buildings, fixtures and fixed plant and machinery.

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.

Declarant to sign below

Day Month Year

on

before me

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):

Gordons LLP 14 Piccadilly **BRADFORD BD13LX** DX 11716 - BRADFORD For official use (0 Mortgage section





20/02/2009

COMPANIES HOUSE

2006 Edition 2,2006

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ