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CHFP041

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
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

403

03155134

Name of company

* COMFY DIRECT LIMITED (IN LIQUIDATION)

I, JEREMY SIMON SPRATT

of KPMG LLP 8 SALISBURY SQUARE EC4Y 8BB

~~(a director) (the secretary) (the administrator) (the administrative receiver)~~ ^{the liquidator} 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)~~ [†]

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

Date and Description of charge ‡ SEE SCHEDULE 1 ATTACHED

Date of Registration § SEE SCHEDULE 1 ATTACHED

Name and address of ~~(chargee)~~ (trustee for the debenture holders) ‡ SEE SCHEDULE 1 ATTACHED

Short particulars of property charged ¶ SEE SCHEDULES ATTACHED

§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at FRESHFIELDS BRUCKHAUS DERINGER
65 FLEET STREET LONDON EC4Y 1HS

Declarant to sign below

Day Month Year
on 2 0 3 2 0 8

before me

(Daniel Peel) (TRAVERS
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths *SMITH*)

Presenter's name, address and
reference (if any)FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANEFor official use (02/06)
Mortgage section

TUESDAY

LD5 25/03/2008 121
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

SCHEDULE 1
COMFY DIRECT LIMITED (IN LIQUIDATION)
(COMPANY No. 03155134)

SCHEDULE OF SATISFIED CHARGES

Date and Description of Charge	Date of registration	Name and Address of person entitled to the charge	Particulars of Property Charged
1 Debenture dated 17 February 2006	21 February 2006	Burdale Financial Limited (Company No 2656007) as Security Trustee whose registered office is at 53 Queen Anne Street, London, W1G 9HP	As described on Companies House Register f/h Southon House 333 The Hyde Edgware Road London t/no mx376998 and ngl 455590, f/h Thorpe Road Howden t/nos hs 263751 and hs 121975 and f/h unit 2 Atlantic Street Altrincham Street Altrincham Broadheath t/no gm372952 For details of further properties charged please refer to deed Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery See the mortgage charge for full details Please see also Schedule 2, containing the Form 395 and schedules detailing property charged which were submitted to Companies House to register the charge

2 Debenture dated 17 February 2006	25 February 2006	Burdale Financial Limited (in its capacity as Security Trustee for the Pension Trustees) whose registered office is at 53 Queen Anne Street London, W1G 9HP	As described on Companies House Register <i>All of the Howdens Shares being the issued share capital in Howdens specified as belonging to Orchardlight and all other stocks shares or securities the mortgaged properties being f/h land and buildings at the Hyde Edgware Road London t/nos mx376998 ngl455590 f/h Thorpe Road Howden t/nos hs263751 hs121975 and f/h unit 2 Atlantic Street Altrincham Broadheath t/no gm372952 (for details of further properties charged please refer to the form 395 attached) and each floating charge property and all its other assets and undertaking. see the mortgage charge document for full details</i> Please see Schedule 3 containing a Form 395 and schedules detailing property charged which were submitted to Companies House to register the charge
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