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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) (a) of the Companies Act 1985

For official use

Company number

2

03731111

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

To the Registrar of Companies
(Address overleaf)

Name of company

* insert full name of
company

Rivendell (Holdings) Limited

I, Jim McAulay

of Rivendell Europe Ltd, Clayton Wood Rise, West Park Ring Rd, Leeds LS16 6EB

[a director] [the secretary] [the administrator] [the administrative receiver]† 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]†

Date and Description of charge 14th September 2000 All Assets Debenture

Date of Registration 20th September 2000

Name and address of [chargee] [~~trustee for the debenture holders~~]

Lloyds TSB Commercial Finance Limited

Short particulars of property charged § 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

† 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

§ 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 Haworth House,

22 Clarendon Road, Leeds
West Yorkshire

the sixth day of October

two thousand and eight

before me

Declarant sign below

Jim McAulay

BLACKS

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

Hanover House
22, Clarendon Road
Leeds LS2 9NZ

Tel. (0113) 207 0000

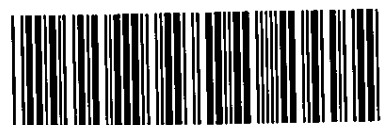
Presenter's name address and
reference (if any)

DAVID C. ALLEN
Solicitor, BLACKS SOLICITORS LLP

For official use
Charges Section

Post room

THURSDAY



A60

A2MPZ3T1

09/10/2008

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COMPANIES HOUSE