

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 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

03792259

* Retail Display Limited

Name of company

| Ian Stanley Parker

of 21 Aldermans Hill, Hockley, Essex SS5 4RP

[a director]: the secretary]: {the administrator}: {the administrative researcher} for 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 * Debenture dated 30 June 2000

Date of Registration § 1 July 2000

Name and address of [chargee] trustee for the debenture molders] t G E Capital Commercial Finance Ltd, Enterprise House, Bancroft Road, Reigate, Surrey RH2 7RT Short particulars of property charged * The undertaking and all the property and assets including goodwill, book debts, fixtures, 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.

EWN LEGAL SOGGIDK Declarant to sign below

Month Day Year

0 2 1010

PENN LEGAL 77A BAKER STREET LONDON W1U 6RF

before me AMAG

A Commissioner for Oaths of 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):

Rochman Landau Accurist House 44 Baker Street WlU 7AL DX 42700 - Oxford Circus Nth

For official use (02/0 Mortgage section

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