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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1 12

03805401

* Insert full name of
company

* BIBBY DISTRIBUTION LIMITED

I, Nellie Ann Smith, authorised signatory of Bibby Bros. & Co. (Management)
Limited, Secretary of 105 Duke Street, Liverpool L1 5JQ† delete as
appropriate[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]†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcDate and description of charge # 08/10/01 Rent Deposit DeedDate of registration Ø 24/10/01Name and address of [chargee][trustee for the debenture holders]† Standard Life Assurance
Co., Standard Life House, 30 Lothian Road, Edinburgh EH1 2DHØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § 47 & 48 Gravelly Industrial Park, Birmingham§ 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 1835.Declared at Liverpool

Declarant to sign below

on Day Month Year

on

13 02 2006

ROGER H. ARDEN

before me

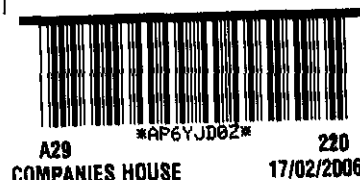
Solicitor & Notary

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):COMPANY SECRETARY
BIBBY LINE GROUP LIMITED
105 DUKE STREET, LIVERPOOL L1 5JQ
(0151) 708-8000

For official use

Mortgage Section

Post room



Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff