

M

CHWP000

COMPANIES FORM No. 403a

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

403a

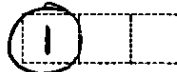
Please do not
write in
this margin

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

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

For official use

Company number



04380883

Name of company

* insert full name
of company

* ROCKFORD GROUP PLC

I, LEON LAURENCE DAVIDSON

of 10 Saint Andrews Walk, Leeds, Yorkshire, LS17YTS

† 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 etc"

Date and description of charge # 14/03/2002 Debenture ✓

Date of registration # 19/03/2002 ✓

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK
PLC, 135 BISHOPSGATE, LONDON, EC2M 3URShort particulars of property charged § All property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery ✓§ 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 105 New Lane St. Leeds
Leeds LS1 4AD

Declarant to sign below

Day Month Year
on

1	1	0	7	2	0	0	7
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before me

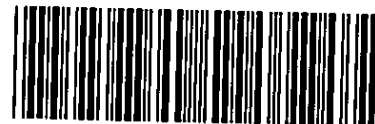
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any)DWF Solicitors
DX714570 Preston 14

SKH/185019 1

For official Use (02/00)
Mortgage Section

Post room

FRIDAY

*A1MW0R7R*
A15 13/07/2007 737
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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