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 egibly, preferably n black type, or bold block lettering | To the Registrar of Companies | Eor official use | Company number |
|--|--|----------------------------|-------------------------------|
| | (Address overleaf) | | 04380883 |
| | Name of company | | 0 100000 |
| insert full name of company | *ROCKFORD GROUP PLC | | |
| | | | |
| | LEON LAURENCE DAVIDSON | | |
| | of 10 Saint Andrews Walk, Leeds, Yorkshire, LS17YTS | | |
| delete as appropnate | [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 | | |
| insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc | paid or satisfied in [full][part]† | | |
| | Date and description of charge # 14/03/2002 Charge of deposit | | |
| | Date of registration ø19/03/2002 | | ···· |
| | Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK | | |
| the date of registration may be confirmed from the certificate | PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR Short particulars of property charged § The deposit initially of £50,000 credited to account designation | | |
| | | | edited to account designation |
| ` | 14078252 with the bank and any addition to tha | at deposit | |
| insert brief details of property | And I make this setemp declaration conscientings | ely haliawna tha sama to l | he true and by virtue of the |
| | 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 | | |
| | n new provisions of the state o | | |
| | Declared at 105 New Line Side to | Declarant to | sign below |
| | Level L518 400 | | |
| | David Marth - Vara | Λ | fn] |
| | Day Month Year | W / (| |
| | on 111072007 | W Q | |
| | 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 Oaths | | |
| | Commissioner for Cauts | | |
| | Depositor's name address and | Han (02/00) | |

Presentor's name address and reference (if any)

DWF Solicitors DX714570 Preston 14

SKH/185019 1

For official Use (02/00) Mortgage Section

Post room



13/07/2007 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is -

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