

M

CHFP041

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

6

04380883

Name of company

• ROCKFORD GROUP LIMITED

I, LEON LAURENCE DAVIDSONof 10 St Andrews Walk, Leeds, West Yorkshire, LS17 7TS† 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 † Debenture created 17 December 2004Date of Registration † 6 January 2005Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Allan Hardillof The Old Dairy Hey Farm, Holt Head Road, Slaithwaite, Yorkshire, HD7 5TUShort particulars of property charged † fixed and floating charges over the Undertaking and all
property and assets present and future including book debts and uncalled capital§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
propertyDeclared at County of West Yorkshire Declarant to sign below
Leedson
Day Month Year
1 7 0 7 2 0 0 7

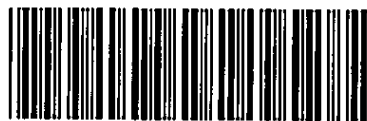
before me

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

Commissioner for Oaths

Rourke Reid Law Firm
X 26450 LEEDS PARK SQUAREPresenter's name, address and
reference (if any)Keeble Hawson
Old Cathedral Vicarage
St James' Row S1 1XA
DX 10527 Sheffield 1For official use (02/06)
Mortgage section

THURSDAY

A52 26/07/2007 582
COMPANIES HOUSE