## **COMPANIES FORM No. 403a**

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



CHFP025

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 4513083

Name of company

\* Direct Group Holdings Limited

Scott Hough

93 THE EDGE, CLOWES STREET, MANCHESTER, M3 SND

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COXX) 1

Date and Description of charge \$\frac{1}{2}\$ Memorandum of Deposit of Stocks and Shares and other marketable securities 28/10/2002

Date of Registration § 01/11/2005

Barclays Bank PLC of 54 Lombard Street, London EC3P 3AH

Short particulars of property charged ø The stock shares bonds debentures and other securities being 1,000,000 ordinary shares of £0 10 each in Direct Group Limited deposited with or transferred to the Bank or Trustees for or nominees of the Bank

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

Declared at 101 BARBICOLLI SQUARC, MANCHESTER

Declarant to sign below

Day Month Year 00

MICHELIE ENBANK, SOLICITOR AT HAMMONDA

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

TRINTY COURT MANCHESTER

Presentor's name, address and reference (if any)

DLA Piper UK LLP 101 Barbırollı Square Manchester M2 3DL

53220/120026/15208050

