

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

403a

CHFP025

Please do not
write in
this margin

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

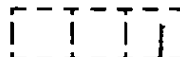
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5433486

Name of company

* Direct Group Investment Limited

I, SCOTT HOUGH
of 93 THE EDGE, CLOWES STREET, MANCHESTER M3 5ND

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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~~ †

Date and Description of charge ‡ Debenture 05/07/2005

Date of Registration § 09/07/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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 BARBICELL SQUARE, MANCHESTER Declarant to sign below

Day Month Year

on 21 4 018 21 01 07

before me Wahab MICHELLE EWANK, SOLICITOR AT HAMMOND & TRINITY COURT MANCHESTER

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

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

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

MT/53220/120026/15205514

For official use
Mortgage section

Post room

SATURDAY



AZ8G5SE8

A22

25/08/2007

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COMPANIES HOUSE