

403a

Please do not
write in
this margin

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

For official use Company number

11-11-21

5433486

* Insert full name
of company

Name of company

* Direct Group Investment Limited

† 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

Insert brief details of property

1. Scott Hough

of 93 The Edge, Clowes Street, Manchester, M3 5ND

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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 † Memorandum of Deposit of Stocks and Shares dated 05/07/2005

Date of Registration § 09/07/2005

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~

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

Short particulars of property charged or rights	Securities deposited with or transferred to the chargee and related

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 BARBICULL SQUARE Declarant to sign below
MANCHESTER

on

Day	Month	Year
24	08	2007

before me Nelson, MICHELLE E. BANK AT HAMMOND TRINITY
A Commissioner for Oaths or Notary Public or Justice of PAUL 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

For official use
Mortgage section

Post room

SATURDAY



AZ8G0SE3

A22

25/08/2007

395

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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