M

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

COMPANIES FORM No. 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

* Insert full name

† 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

5433486

Name of company

*Direct Group Investment Limited

I, Scott Hough

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

Date and Description of charge ‡ Memorandum of Deposit of Stocks and Shares dated 05/07/2005

Date of Registration § 09/07/2005

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

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

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 O BARBIRCULI TO LARE, Declarant to sign below MANCHETTER

Day Month Year
2 4 0 8 2 0 0 7

MICHELLE EWRANK AT HAMMONDS TRINITY

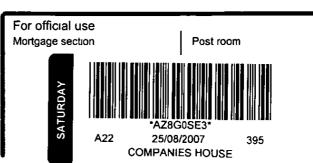
COLT MANCHEITER

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



Laserform International Limited 12/99

Notes

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

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