M

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	S
(Address overleaf)	

For official use Con

Company number

05459713

Name of company

*Tunstall Group Holdings Limited

IN JAMES BUCKLEY OF WHITE BRIDGE, DONCASTER, YORKSITIRE DNIH OHR [a director] NORXSOCKOLING INCOMESCOCK MOCKSOCKING WAS GIVEN to f 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) (1984) †

Date and Description of charge Debenture dated 14 September 2005

Date of Registration § 23 September 2005

Short particulars of property charged ø

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 _____

Declarant to sign below

Day Month

03042008

before me

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Year

Commissioner for Oaths

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

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

ZXT/R546 00881/ 9054716

For official use Mortgage section

THURSDAY

Post room

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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