



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



00996508

Name of company

* RING GROUP LIMITED

* Insert full name
of company

I, ANTHONY FREDERICK WELHAM

of 82 WEST END LANE, HORSFORTH, LEEDS, WEST YORKSHIRE LS18 5EP

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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)~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 30 MAY 2002 MORTGAGE DEBENTURE

Date of Registration § 14 JUNE 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SUNTRUST BANK, A GEORGIA
BANKING CORPORATION ESTABLISHED UNDER THE LAWS OF GEORGIA IN THE USA§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SEE ATTACHED CONTINUATION SHEET

¶ Insert brief
details of
propertyAnd 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 Wetherby Road, Leeds

Declarant to sign below

Day Month Year

on

1	8	1	2	2	0	0	2
---	---	---	---	---	---	---	---

before me Parvinder Garg of Everheds LLP, LeedsA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):MORGAN LEWIS & BOCKIUS
2 GRESHAM STREET, LONDON
EC2V 7PE
DX 42603 CHEAPSIDE 1For official use
Mortgage section

Post room

A05
COMPANIES HOUSE

A9XBUSYS

0554
27/02/04

CONTINUATION SHEET

**FORM 403a – DECLARATION OF SATISFACTION IN FULL OR IN PART OF
MORTGAGE OR CHARGE**

RING GROUP LIMITED

DEBENTURE – 30 MAY 2002

SHORT PARTICULARS OF PROPERTY CHARGED

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