

M

CHWP000

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



02786070

Name of company

* insert full name
of company

* Target Direct (Holdings) Limited

I, Simon Robert Samuel

of 117 Horns Road, Stroud, Gloucestershire, GL5 1EE

† 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 # All Assets Debenture

Date of registration on 22 March 2002

03/04/02

the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Lloyds TSB Commercial Finance
Finance House, Beaumont Road, Banbury, Oxon, OX16 1RL

Short particulars of property charged \$ Charge over the book debts of the company.

\$ 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 Cheltenham

Declarant to sign below

Day Month Year

on 27 07 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.JULIAN
P-RKE
SolicitorPresenter's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A65
COMPANIES HOUSE

ATX61X65

0110
28/07/04

Notes

The address of the Registrar of Companies is:-

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