



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

6

3300987

Name of company

* THE PEACOCK GROUP PLC

* Insert full name
of company

I, **KEITH BRYANT**

of Atlantic House, Tyndall Street, Cardiff, CF10 4PS

† 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 ‡ 22 July 2002 Debenture

Date of Registration § 25 July 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~

BARCLAYS BANK PLC 1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Appendix 1 attached.

¶ Insert brief
details of
property

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
Atlantic House, Tyndall Street, Cardiff, CF10 4PS

Declarant to sign below

on

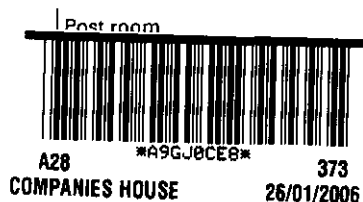
Day	Month	Year
23	01	2006

before me DANIEL JAMES BUTLER, SOLICITOR

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):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/03
Mortgage section



Appendix 1
Short particulars of property charged

First fixed charge all its right, title and interest in and to the property K/A 17 & 18 Taff Street, Pontypridd T/NO. WA545538 and Unit E, Cae Mawr Industrial Estate T/NO. WA957651 and any buildings, fixtures, fittings, fixed plant and machinery thereon and all related rights (the real property) and the intellectual property. First floating charge the whole of its undertaking and assets, present and future, other than any assets validly, effectively charged by way of fixed charge. See the mortgage charge document for full details.