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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) (a) of the Companies Act 1985

For official use

Company number

3

03374815

Please complete
legibly, preferably in
block type, or bold
block lettering

To the Registrar of Companies
(Address overleaf)

Name of company

insert full name of
company

*Rivendell Europe Limited

I, Jim McAulay

of Rivendell Europe Ltd, Clayton Wood Rise, West Park Ring Rd, Leeds LS16 6EB

[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]~~

Date and Description of charge 04/02/02 All Assets Debenture Deed

Date of Registration 06/02/02

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

Lloyds TSB Commercial Finance Limited

Short particulars of property charged **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING**

AND ALL PROPERTY ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNPAID 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 **Mercury House, 33-35
Clarendon Road, Leeds**

Declarant sign below

the **26th** day of **January**

two thousand and **02**

before me **Ny Power**

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **Burrioter**

St. Paul's Chambers
Mercury House
33 - 35 Clarendon Road
LEEDS LS2 9NZ
Direct Tel: 0113 2270750

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

For official use
Charges Section



A44 *ANCEJCSJ* 400
COMPANIES HOUSE 09/02/2006
A15 *AAULCUDM* 577
COMPANIES HOUSE 25/01/2006

Notes