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CHFP000

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

1	1	1
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3558370

Name of company

* Insert full name
of company

* TECH DIRECT EUROPE PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, JONATHAN KELLY
of UNIT 20, RED LION BUSINESS PARK, RED LION ROAD, SURBITON, KT6 7QD[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 # REGISTERED CHARGE DATED 9th OCTOBER 1998Date of registration ø 23rd OCTOBER 1998Name and address of [chargee][trustee for the debenture holders]† DABS DIRECT PLC, DIRECT
HOUSE, 30 WINGATES INDUSTRIAL PARK, WESTHOUGHTON, BOLTON, BL5 3XU.Short particulars of property charged § UNIT 20, RED LION BUSINESS PARK, RED LION
ROAD, SURBITON, SURREY, KT6 7QD.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 Sherwood Wheatley
Bridge House,
Winters Bridge, Thames Ditton
Surrey KT7 0SZ

Declarant to sign below

Day Month Year
on

0	4	0	1	2	0	0	0
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before me Mr. J. G. G. G. G. G.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A30
COMPANIES HOUSE

AUE40MXU

0312
07/01/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ