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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

1		
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05449639

Name of company

* insert full name
of company

* S H DIRECT LIMITED

I, SEAN RICHARD HAINES

of OLD WINCOMBE BARN, WINCOMBE LANE, SHAFTESBURY, DORSET SP7 8QF

† 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 # 9 JUNE 2006

Date of registration 16 JUNE 2006

Name and address of [chargee] [trustee for the debenture holders] † BIBBY FINANCIAL SERVICES
LTD, CASTLE LINK, CASTLE STREET, BANBURY, OXFORDSHIRE OX16 0TH§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FIXED AND FLOATING ASSETS OF S H DIRECT LTD

§ 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

37 High Street, Warminster, Wiltshire

Declarant to sign below

Day Month Year

on

28 02 2008

before me

A S FOSKETT
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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29/02/2008

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COMPANIES HOUSE