

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

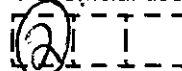
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05054408

* Insert full name
of company

Name of company

* TDS AV DISTRIBUTION LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, IAN MICHAEL PICKERSTAFFE

of 15 BEECHFIELD ROAD, LEYLAND, PRESTON, LANCASHIRE

[a director] ~~XX~~ 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 ‡ 20 MAY 2004 - DEBENTURE DEED

Date of Registration § 29 MAY 2004

Name and address of [chargee] ~~XX~~

LLOYDS TSB BANK PLC, 25 GRESHAM STREET, LONDON, EC2V 7HN

Short particulars of property charged ∅ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED 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 272 Grays Inn Road

Declarant to sign below

Ian Pickersaffe 7

Day Month Year

on

11	11	201014
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before me

SK Muth

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):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

Ref: CYM (Matter no.582820)

For official use
Mortgage section

Post room



A28
COMPANIES HOUSE

R1ZHA8SP

0004
15/11/04

Notes

The address for companies registered in England and Wales or Wales is:-

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