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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

1 13

00104998

* Insert full name of
company

* COATS HOLDINGS LTD

† 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, ROGER BEVAN, ON BEHALF OF COATS PATONS LTD, THE
SECRETARY OF 1 THE SQUARE, STOLKLEY PARK, UXBIDGE UB8 1TD[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 # 17/9/1999 Deed of charge over credit balancesDate of registration Ø 23 September 1999Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plcShort particulars of property charged § Fixed charge over all deposits referred to
in the schedule to the Form 395And 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

at workChas.SL9 8EL

Declarant to sign below

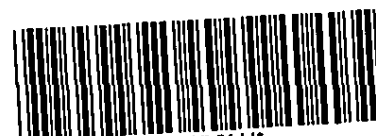
on

| Day | Month | Year |
|-----|-------|------|
| 06 | 02 | 2008 |

before me

P D WilkinsonA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsP D. WILKINSON
SOLICITOR & NOTARY PUBLIC
COLLINS HOUSE
32-38 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8ELPresenter's name, address
and reference (if any)For official use (02/0
Mortgage Section

TUESDAY

A23 "AX7UVXJJ" 103
26/02/2008
COMPANIES HOUSEA17 "A4AYXX80" 245
15/02/2008
COMPANIES HOUSE**coform**