

403a

Please do not
write in
this margin

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

For official use Company number

2

00116000

Name of company

* Insert full name
of company

*SLAZENGERS LIMITED (the "Company")

I, Robert Frank Mellors

of Lawrence House, 5 The Drive, Datchet, Berkshire SL3 9DN

† Delete as appropriate

[a director] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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)~~ t

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

Date and Description of charge † Trade Marks and Patents Charge dated 10 March 1996

Date of Registration § 26 March 1996

Name and address of [chargee] ~~(Dunlop Slazenger 1902 Limited, Grenville Court, Britwell Road, Burnham, Buckinghamshire SL1 8DF (as assignee from NATIONAL WESTMINSTER BANK PLC))~~ DUNLOP SLAZENGER 1902 LIMITED, Grenville Court, Britwell Road, Burnham, Buckinghamshire SL1 8DF (as assignee from NATIONAL WESTMINSTER BANK PLC)

Short particulars of property charged ø

All the Company's trade marks and patents and the rights and goodwill related thereto ✓

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.

Ø Insert brief details of property

Declared at 160 Aldersgate Street, London EC1A4DD

Declarant to sign below

Day Month Year

on 1 9 0 5 2 0 0 5

before me

STEPHEN: MDSHEAT

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

Presenter's name, address and
reference (if any):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD

21227007.3 Ref: DDM/103910.00048

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0306
28/05/05