

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

403a

M

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

12

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] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) †

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

Date of Registration § 26 March 1996

§ The date of registration may be confirmed from the certificate

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

Short particulars of property charged ¶

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

¶ Insert brief details of property

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 160 Aldersgate Street, London EC1A4DD Declarant to sign below

Day Month Year

on 19 05 2005

before me

STEPHEN MDSHEAD

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

