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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

* Insert full name of
company

* PATONS & BALDWIN LIMITED

I, CAROLYN ANN GIBSONof 10 HANGER HILL, WEYBRIDGE, SURREY KT13 9XR† 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 property[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 # 20/10/1982 OMNIBUS LETTER OF SET OFFDate of registration Ø 28/10/1982Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB BANK PLC25 GRESHAM STREET LONDON EC2V 7HNShort particulars of property charged § ANY SUM OR SUMS FOR THE TIME BEING STANDINGTO THE CREDIT OF ANY PRESENT OR FUTURE ACCOUNT OF THE COMPANYAnd 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 Gerrards Cross SQ 8 EL

Declarant to sign below

V-H.on
Day Month Year
01 08 2006before me P. WilkinsonA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor **P.D. Wilkinson**
having the powers conferred on a Commissioner for Oaths. **Solicitor and Notary Public**Presentor's name, address
and reference (if any):SECRETARIAT
COATS PLC
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

For official use

Mortgage Section

Post room

