M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



00198168

For official use Company number

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

* Insert full name of company

ring

Name of company

*Umbro International Limited

To the Registrar of Companies

(Address overleaf)

or company

t 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

ø Insert brief details of property

DAVID	MARE	
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of 12 CLIFTON AVENUE, MANCHESTAL

[a director] [the secretary] [INNEXACON NAME (INNEXACON NAME (

Date and Description of charge ‡ 23/04/1999 - Debenture

Date of Registration § 05/05/1999

Short particulars of property charged ø 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 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 UMJRO HOUSE, LAKERIDE, Declarant to sign below

(HEADLE ROYAL BUSINESS PART

Day Month Year
on 0 7 0 8 2 0 0 6
before me MH www

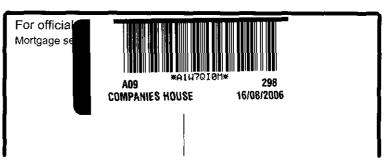
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Hammonds Trinity Court 16 John Dalton Street Manchester M60 8HS

JXE/ROY.292-77

27748827



Societor,

Notes

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

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