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

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

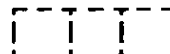
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

SEE ATTACHED
For official use

Company number



00198168

Name of company

UMBRO INTERNATIONAL LIMITED

I, DAVID HARE

of UMBRO INTERNATIONAL LIMITED, CHEADLE, CHESHIRE

† Delete as
appropriate

I, ~~DAVID HARE~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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)

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge † Please see attached schedule.

Date of Registration § Please see attached schedule.

creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

ROYAL BANK OF SCOTLAND PLC, 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

Please see attached schedule.

* 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 CHEADLE, CHESHIRE

Declarant to sign below

David Hare

Day Month Year

on

2	2	0	7	2	0	0	9
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before me J. H. EKSPERDJIAN

A Commissioner for Oaths & 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):

For official use
Mortgage section

Print name

WEDNESDAY



AMC0UBYB

A32

29/07/2009

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COMPANIES HOUSE

SCHEDULE - UMBRO INTERNATIONAL LIMITED

Description	Chargee	Date created	Date registered	Short particulars
Deed of assignment of licence agreements	The Royal Bank of Scotland plc	28.04.04	06.05.04	Right in title and interest in and under each of the licence agreements see the mortgage charge document for full details.
Deed of assignment of trade credit insurance	The Royal Bank of Scotland plc	28.04.04	06.05.04	Benefit and interest in or under the trade credit insurance agreement see the mortgage charge document for full details.
Guarantee & Debenture	The Royal Bank of Scotland plc	28.04.04	06.05.04	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 machinery. See the mortgage charge document for full details.
Charge of trademarks, tradenames and goodwill	The Royal Bank of Scotland plc	28.04.04	06.05.04	All the trademarks and trademark applications, all other trademarks or trade names. All the unregistered trade marks and trade names and all rights in passing off the all goodwill of the business of the company both present and future, the benefit of all licences and other interests or rights of the company see the mortgage charge document for full details.

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