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



CHA 118

Please do not write in this margin

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

To the Registrar of Companies For official use Company number Please complete legibly, preferably 198168 in black type, or bold block lettering Name of company insert full name . Umbro International Limited of company Allan Duckworth of PO Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshaw Manchester M23 9GJ (Registered office) la director | The secretary | The secre † Delote as appropriate U solemnly and sincerely declare that the debt for which the charge described below was given has been i insort a description of the instruments) paid or satisfied in (full) (part) † creating or Date and Description of charge ‡ 29 April 1988 Legal Charge evidencing the Date of Registration § 3 May 1988 charge, eq 'Mortgage' 'Charge', Name and address of [chargee] [inusteexdocxtex.tlekenthreckoddens] 'Dobenturé The Royal Bank of Scotland plc, Manchester, St Anne Street Office, PO Box 320, St Anne Street, Manchester, M60 2SS. 5 The date of Short particulars of property charged . Leasehold land and premises on the north west registrationima be confirmed side of Dallimore Road, Wythenshaw! Manchester from the certificate And I make this solemn declaration conscientiously believing the same to be true and by virtue of the ■ Insert brief provisions of the Statutory Declarations Act 1835. details of property Declared at Declarant to sign below one thousand nine hundred, and before me, A Commissioner for Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner-for Oaths Presentor's name, address and For official use

reference (if any):

Hammond Suddards Moor House London Wall London EC2Y 5ET

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Hortgage section Bar.

Post room

Laserform International Limited 10/92

COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



CHA 116

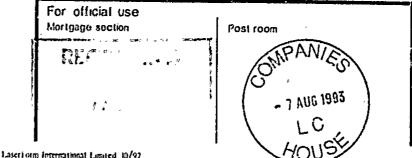
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Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies For official use Company number Please complete legibly, preferably 198168 in black type, or bold block lettering Name of company Insert full name Umbro International Limited of company Allan Duckworth of P O Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshaw & Manchester M23 9GJ (Registered office) la director [the above company, do t Dolcio ab appropriate solemnly and sincerely declare that the debt for which the charge described below was runn has been I Insert a description of life. paid or satisfied in (full) (part) † Date and Description of charge # 14.09.1981 Supplemental Deed for further securing creating or avidencing the the monies secured by the Debenture dated 23.06.1972 charge, eq 'Mortgage', 'Charge', 'Debenture e whose estate and interest is now vested in The Royal Bank of Scotland plc, Manchester, St Anna St Office, P O Box 320, St Anna St, Manchester, M60 2SS 1 The date of, registration ma Short particulars of properly charged . All book debts, present and future. be confirmed from the cortificate And I make this solumn declaration conscientiously believing the same to be true and by virtue of the sinsort brial details of provisions of the Statutory Declarations Act 1835. property Declared at Declarant to sign below one thousand nine hundred and A before me A Commissioner for Oaths or-Notary-Public-or-Justice-ofthe Peace or Solicitor baving the powers conferred on a .. U C Commissioner for Oaths... Presentor's name, address and For official use reference (if any); Mortgage section Post room Hammond Suddards

Moor House London Vall London EC2Y 5ET

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COMPANIES FORM No. 403a

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



CUA 116

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

To the Registrar of Companies

For official use Company number

198168

Name of company

. Umbro International Limited

of company

Allan Duckworth

t Delete a appropriate

Insert a description of the creating or evidencing the chargo, og 'Mortgage', 'Charge' 'Dobonturo'

5 The date of registration m be confirmed from the certificate

Insert brief details of property

of P O Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshaw O Hanchester M23 9GJ (Registered office) (a director) [thus section 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 ‡ 23.06.1972 Debenture

Date of Registration § 29.06.1972

Name and address of [chargee] [stringteexforx/boxx/back/back/back/bock/boxx/back/boxx/ estate and interest is now vested in The Royal Bank of Scotland Plc, Manchester St Anne St Office, PO Box 320, St Anne St, Manchester M60 2SS Short particulars of property charged . All Freehold and Leasehold Property, Undertaking and all property and assets present and future including goodvill and uncalled capital (Fixed and Floating Charge) 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

Declarant to sign below

day of one thousand nine hundred and before me

1.16

A Commissioner for Oaths ochotary-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):

Hammond Suddards Moor House London Vall London EC2Y 5ET

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