

M

COMPANIES FORM No. 403a

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

403a

CHA 118

Please do not
write in
this margin

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

3157

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

To the Registrar of Companies

For official use Company number

3111

198168

* Insert full name
of company

Name of company

Umbro International Limited

I, Allan Duckworth

of PO Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshawe
Manchester M23 9GJ (Registered office)

† Delete as
appropriate

(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) †

† Insert a
description of the
instrument(s)

Date and Description of charge † 29 April 1988

Legal Charge

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

Date of Registration † 3 May 1988

† The date of
registration must
be confirmed
from the
certificate

Name and address of [chargee] (insert for the debenture holder)

The Royal Bank of Scotland plc, Manchester, St Anne Street Office, PO Box
320, St Anne Street, Manchester, M60 2SS.

Short particulars of property charged † Leasehold land and premises on the north west
side of Dallimore Road, Wythenshawe Manchester

* 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 Wythenshawe

Declarant to sign below

Allan Duckworth

the 14th day of August

one thousand nine hundred and ninety three

before me J. H. Duckworth

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):

Hammond Suddards
Moor House
London Wall
London
EC2Y 5ET
cf4031mb16394

For official use

Mortgage section

Post room



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COMPANIES FORM No. 403a

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

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To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

198168

* Insert full name
of company

Name of company

Umbro International Limited

† Declare 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

† Insert brief
details of
property

I, Allan Duckworth

of P O Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshaw
Manchester M23 9GJ (Registered office)

(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 created has been
paid or satisfied in (full) (part) †

Date and Description of charge † 14.09.1981 Supplemental Deed for further securing
the monies secured by the Debenture dated 23.06.1972
Date of Registration † 24.09.1981

Name and address of (chargee) (trustee for the debenture holders) William & Glyn's Bank,
whose estate and interest is now vested in The Royal Bank of Scotland plc,
Manchester, St Anne St Office, P O Box 320, St Anne St, Manchester, M60 2SS
Short particulars of property charged • All book debts, present and future.

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 Wythenshaw
Cheshire

Declarant to sign below

the fifth day of August
one thousand nine hundred and ninety three
before me [Signature]

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):

Hammond Suddards
Moor House
London Wall
London EC2Y 5ET

cf403jxr16391

For official use
Mortgage section

Post room



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COMPANIES FORM No. 403a

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To the Registrar of Companies

For official use Company number

[] [] [] []

198168

• Insert full name
of company

Name of company

Umbro International Limited

I, Allan Duckworth

of P O Box 33, Dallimore Road, Roundthorn Industrial Estate, Wythenshawe
Manchester M23 9GJ (Registered office)

(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 ‡ 23.06.1972 Debenture

Date of Registration § 29.06.1972

Name and address of [chargee] (instead of the debenture holder) Williams & Glyn's Bank whose
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
goodwill 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 Wilmslow
Cheshire

Declarant to sign below

the fifth day of August
one thousand nine hundred and ninety three
before me J. U. Duckworth

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):

Hammond Suddards
Moor House
London Wall
London EC2Y 5ET

cf403bch16393

For official use

Mortgage section
REGISTERED

7 AUG 1993

Post copy

