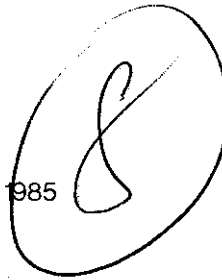


M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] []

198168

Name of company

* Insert full name
of company

* Umbro Europe Limited

I, DAVID ANDREW HARE
of 12 CLIFTON AVENUE, FALLOWFIELD, MANCHESTER

† Delete as
appropriate

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

Date and Description of charge ‡ 30 November 1993 - Legal Charge

Date of Registration § 2 December 1993

Name and address of [chargee] ~~trustee for the debenture holders~~ Midland Bank PLC
Poultry, London, EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Freehold property on north west side of
Dallimore Road, Wythenshawe with goodwill, fixtures & fittings.

• 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
Solicitors

Declarant to sign below



Day Month Year
on

1	8	0	5	2	0	0	0
---	---	---	---	---	---	---	---

before me Solicitors

~~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):

Lovells
65 Holborn Viaduct
London
EC1A 2DY

A6/TSAHLR/ID/CMA/644486

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

LSC14QR5

0047
24/05/00

Notes

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

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