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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)

For official use Company number

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198168

Name of company

* Umbro Europe Limited

† 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

¶ Insert brief
details of
property

I, DAVID ANDREW HARE
of 12 Clyton Avenue, Fallowfield, MANCHESTER

~~the 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 ‡ 30 November 1993 - Floating Charge

Date of Registration § 17 December 1993

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

Short particulars of property charged ¶ Floating charge over all moveable plant
machinery implements utensils furniture and equipment.

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 Walsingham
Suffolk

Declarant to sign below

David A Hare

Day Month Year
on

18	05	20	00
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before me S. S. S.

~~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/644463

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0051
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