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CHWP000

COMPANIES FORM No. 403a

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

403a

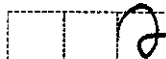
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



00215444

Name of company

*BOYS & BODEN LIMITED

* insert full name
of company

I, DEAN HAMMOND

of 42 MOUNT ST, WELSHPOOL, POWYS SY21 7LJ.

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

Date and description of charge # 30/07/91 FIXED & FLOATING CHARGE

Date of registration on 01/08/91

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MIDLAND BANK PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § ALL PROPERTY PRESENT & FUTURE
INCLUDING BOOK & OTHER DEBTS UNCALLED CAPITAL§ insert brief details
of propertyAnd 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

Ukerran

Declarant to sign below

Day Month Year

on

24 05 2001

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :WHITTINGHAM RIDDELL
15 BELMONT
SHREWSBURY
SY1 ITE
Ref: M5288/GM/SSFor official Use (02/00)
Mortgage SectionA12
COMPANIES HOUSE0181
01/08/01