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

403a

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Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1 1 1 1

295777

Name of company

* COTTON OXFORD LTD.

* insert full name
of company

I, Ian Donald Powell
of Horton 13 Broadacre Standish Wigan Lane

† 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‡ 20/3/91 DEBENTURE
Date of Registrations 28/3/91

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] STAMAND CAMBRIDGE BANK

§ insert brief
details of
property

Short particulars of property charged§ FIXED & FLOTTING CURRENTS OVER THE
UNDERLYING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL AND UNREALISED

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 Hyde Cheshire

Declarant to sign below

the 23rd day of January 1997
one thousand nine hundred and Ninety Seven
before me

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):

Cotton Oxford Ltd
Peaco House
Dawson St.
Hyde
Cheshire
SK14 1RD

For official Use
Mortgage Section.



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ



COMPANIES HOUSE

PLEASE QUOTE OUR REFERENCE AND REGISTERED NUMBER OF COMPANY WHEN REPLYING

COTTON OXFORD LTD
PEACO HOUSE
DAWSON ST
HYDE
CHESHIRE
SK14 1RD

→ Call please sent
la

Mortgage Section
Companies House
Crown Way
CARDIFF CF4 3UZ
Telephone (01222) 380259
Fax (01222) 380827
DX 33050 CARDIFF 1

Your Ref
Our Ref NO/MORT 1
Date 28 January 1997

Dear Sir/Madam

RE: COTTON OXFORD LTD - 295777

The enclosed document(s) which you submitted, is/are returned for the reasons indicated below:-

In order to satisfy a charge on the Mortgage Register, the information supplied by you on the form 403a must accurately reflect the information contained in the Mortgage Register held here at Companies House.

Therefore, to proceed with the registration of this form 403a, the following amendment(s) and/or the addition(s) must be made to the form.

1. Therefore the short particulars charged should read, "Fixed and floating charges over the undertaking and all property and assets present and future including goodwill and uncalled capital".

Please return the correctly completed form(s) to the address above.

Yours faithfully

RICHARD NEIL OWENS



FOR EXCELLENCE IN THE PROVISION OF PUBLIC SERVICE

COMPANIES HOUSE IS AN EXECUTIVE AGENCY OF THE DEPARTMENT OF TRADE AND INDUSTRY