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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

15

00295777

Name of company

* insert full name
of company

* CANTERBURY EUROPE LTD

I, STEPHANIE HAN

of HEAD OF FINANCE

† delete as
appropriate

~~I, 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 # 27 January 2006, Debenture

Date of registration 23 February 2006

Name and address of [chargee] [trustee for the debenture holders]†

TEECE CHILDREN'S STOCK TRUST

Ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ DEBENTURE OVER TRADE RECEIVABLES AND TRADING
STOCK§ 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 Hallinells WP
3 Mowbray Sq, Manchester M3 3EB

Declarant to sign below

Day Month Year

on 17 06 2009

before me STEPHEN HADLOW

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):

CANTERBURY EUROPE LTD
1st floor Mouldsworth Mill
Mouldsworth St
Reddish, Stockport
SK5 6OS

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



PC3

PDMZ4ATU

18/06/2009

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COMPANIES HOUSE