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CHWP001

COMPANIES FORM No. 403a

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

403a

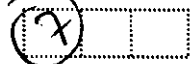
Please do not
write in
this margin

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



478794

Name of company

* insert full name
of company

* Yates Group PLC

I, STEVAN LLOYD FOWLER

of The Tower House, Kirklees Hall, Clifton, Brighouse, HD6 4DH

† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in full ~~part~~†

Date and description of charge# 17th December 1997 Memorandum of Deposit

Date of registration# 22nd December 1997

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

Bayerische Hypotheken-Und Wechsel-Bank Aktiengesellschaft

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ All dividends interest and other moneys which may be received by the company in
respect of any of the securities.§ 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 SILVERDALE ST BOLTON

Declarant to sign below

LANCASHIRES. L. Fowler

Day Month Year

on 31 03 2003before me John WebsterA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. SOLICITOR, FIDELITY POLICEPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

