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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

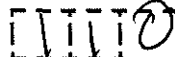
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



735621

* Insert full name
of company

Name of company

* Northern Trust Company 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

X I, JOHN DAVID HOLDEN
of Northern Trust Company Limited

[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) ‡

Date and Description of charge ‡ Supplemental Debenture dated 18 March 2004

Date of Registration § 31 March 2004

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company of
the Bank of Scotland, The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ¶ F/H Ppty k/a Belgrave Mill Darwen LA512247 & L/H Ppties k/a Land at Bolton
Rd LA88571, 1-11 (Odd) Ainsworth St LA510973, 56-60 (Even) Bolton Rd, 1 Wraith St LA74986 & 62 Bolton Rd LA74987 & Fixed & Floating
Charges over the w/taking all ppty & assets present & future inc gdwill bkdebts uncalled capital bldgs fixtures fixed plant & machinery

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 CHORLEY

Declarant to sign below

LANCASHIRE

Day Month Year
on 16 08 2005
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths JOHN F. THOMAS SON

Presentor's name, address and
reference (if any):

DLA Piper Rudnick Gray Cary UK
101 Barbirolli Square
Manchester
M2 3DL
AEP/NJL/51526/120026

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

0332
23/08/05