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CHWP000

COMPANIES FORM No 403a

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

403a

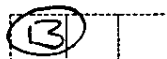
Please do not
write in
this margin

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



00988970

Name of company

* insert full name
of company

* Outdoor & Sports Company Limited

I, Stephen J Cann

of The White House, Clarke Lane, Langley, Macclesfield SK11 0NE

† 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 # 29th June 1999 Debenture

Date of registration @ 14th July 1999

Name and address of [chargee][trustee for the debenture holders]† Hay & Robertson (International
Licencing) AG - Bahnhofstrasse 6, CH 7250 Klosters, Switzerland@ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed&Floating charges over the undertaking & all Property &
Assests present&future inc goodwill Bookdebts uncalled Capital Building fixtures Fixed Plant & Machinery§ 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 ACTON HOUSE, BLACKBURN

Declarant to sign below

Sgt J Cann

on

Day	Month	Year
27	06	2008

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 OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room



PG8H100C

PMO 01/07/08 503
COMPANIES HOUSE