

M

CHWP000

COMPANIES FORM No 403a

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

403a

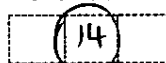
Please do not
write in
this margin

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 Legal Charge

Date of registration ø 14th July 1999

Name and address of [chargee][trustee for the debenture holders]† Hay & Robertson (International
Licencing) AG - Bahnhofstrasse 6, CH 7250 Klosters, Switzerlandø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All of the trademarks as listed in the schedule to the charge.

§ 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 Achu House, Blackburn

Declarant to sign below

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

TUESDAY



AHWVR11B

A05

01/07/2008

191

COMPANIES HOUSE