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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

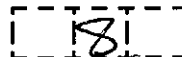
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



988970

Name of company

* OUTDOOR & SPORTS COMPANY LIMITED

I, STEPHEN JAMES CANN

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

† Delete as
appropriate

[a director] ~~XX~~ † 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 † LEGAL CHARGE DATED 10 JUNE 1989

Date of Registration § 30 JUNE 1989

Name and address of [chargee] ~~XX~~

THE ROYAL BANK OF SCOTLAND PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø F/H LAND & BUILDINGS K/A UNIT 4 REDFERN
INDUSTRIAL ESTATE DAWSON STREET HYDE, T/N GM 405482, FIXED CHARGE OVER
ALL PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT

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 TD5 12USE Declarant to sign below

LOWER PHILLIPS RD BACARBURN

Day Month Year
on 27 09 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Cobbetts Solicitors
Ship Canal House
King Street
Manchester
M2 4WB
1598260

For official use
Mortgage section

