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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property

To the Reg	gistrar of	Companies
(Address	overlea	f)

For official use Company number 2493310

Name of company

*SPORTESSE SPORTS EQUIPMENT LIMITED

I, PAUL PARSONS

of Sportesse Sports Equipment Limited

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () t

Date and Description of charge DEBENTURE 31-12-1997

Date of Registration § 05-01-1998

Venture Finance Plc, Sussex House, Perrymount Road, Haywards Heath, Sussex, RH16 1DN

Short particulars of property charged ø

Fixed and floating charge over undertaking and all property and assets present and future including goodwill bookdebts and benefit of licences. 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.

Day Month Year

Declarant to sign below

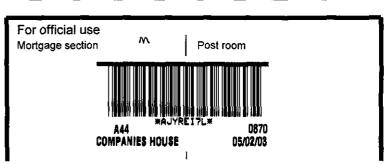
before me

CCL

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):

Pardoes Chandos House, Heron Gate, Taunton Riverside, Taunton, Somerset TA1 2LR



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ