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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

1112

02561647

Name of company

* Hilton Fashions Limited

I, Jonathan Crispin FELLOWS

of 26 Ladywood Road, Four Oaks, West Midlands, B74 2QN.

† 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

[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 ‡ 9.4.99 Debenture

Date of Registration § 17.4.99

Name and address of [chargee] ~~trustee for the debenture holders~~
Midland Bank Plc

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill bookdebts uncalled capital
buildings fixtures fixed plant and 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 2 PARK PLACE
LEEDS LS3 1ES

Declarant to sign below

Day Month Year

on 06 07 2001

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):

Hammond Suddards Edge
Trinity Court
16 John Dalton Street
Manchester
M60 8HS
SJ/NA

For official use
Mortgage section

Post room

