CHWP007

COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge

403a

2666866

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

To the Registrar of Companies (Address overleaf)

Name of company

Company number For official use

* insert full name of company

† delete as

appropriate

insert a description

evidencing the charge, eg

'Debenture' etc

registration may be confirmed from the certificate

Ø the date of

'Mortgage', 'Charge'

of the instrument(s) creating or

Avonside Group Holdings Limited

Jonathan James Walker

of Haberfield, Old Manor Road, Wennington, Lancaster, LA2 8PD

[a director][thex.seconetacy;[thex.ackministrator][thex.ackministrativex.seceiver]† 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][partit

Date and description of charge # 07/04/2003 mortgage debenture

Date of registration ø 15/04/2003

Name and address of [chargee][trusteexfor the depenture holders]† National Westminster Bank

Plc, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged § all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and finite including goodwill, book debts and the benefits of any licences including Units 1-5

Holden Road Industrial Estate, Leigh, Cheshire title numbers GM565948 and GM831983

§ insert brief details of property

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.

Station Road, Bentham Declared at

Lancaster

Declarant to sign below

Month Day Year

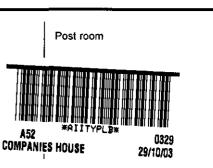
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

before me

Kent Jones and Done 52Av3/29cc Churchill House, Regent Road, Stoke on Trent, Staffordshire, ST1 3RQ

For official Use (02/00) Mortgage Section



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