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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[4] [] [] []

02678296

* Insert full name
of company

Name of company

* IKO Ltd

I, Michael Kippen
of IKO Ltd

† Delete as
appropriate

[a director] ~~of the above company~~ † 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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 23/03/1998, Supplemental Deed relating to a Gntee

Date of Registration § 01/04/1998

Name and address of [chargee] ~~Barclays Bank PLC~~ Barclays Bank PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Appley Lane North, Appley Bridge, Wroughtington, Wigan T/No 18859, East
Camperdown Street, Dundee and East Dock Street, Dundee, fixed & floating

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.

¶ Insert brief
details of
property

Declared at BRADFORD ON AVON
WILTSHIRE

Declarant to sign below

Day Month Year

on 21 03 2006

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):

Hammonds
Rutland House
148 Edmund Street
Birmingham
B3 2JR

Ref: RUB.017-0001

For official use
Mortgage section

Post room

A40 *ATA19DZG* 619
COMPANIES HOUSE 24/03/2006