

M

COMPANIES FORM NO. 403a

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

403a

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

For official use

Company number

2886891

Name of company

* UFP (UK) Limited

*insert full name
of company

I, Nicholas Stokes

of UFP (UK) Limited

†Delete as appropriate

☒ ~~[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]~~

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

Date and Description of charge‡ 7 November 1997 Mortgage

Date of Registration § 26 November 1997

Name and address of [chargee][trustee for the debenture holders] Credit Lyonnais SA

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged Estee House, Ripley Road, Bradford BD4 7EX together with
all buildings, fixtures, fixed plant and machinery from time to time thereon

ØInsert 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.

Declared at Enterprise House, Bradford. BD4 6SE

The first day of June

Two thousand and six

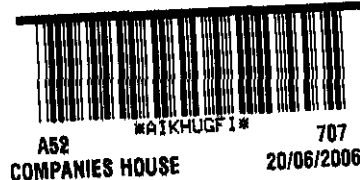
Before me Philip Paget

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

Leeds LS1

Declarant to sign below

N Stokes



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

For official use	
Mortgage section	Post room