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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

† 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

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

03017056

Name of company

COATS (VH) LIMITED

I, JAMES MICHAEL RUSSELL
of THE OLD STABLES, EMBLINGHAM ROAD, KETTER, RUTLAND

[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 ‡ Deed of Accession and Charge dated 30 March 2004

Date of Registration § 16/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland (as Security Agent and
Trustee for the Beneficiaries)
Short particulars of property charged ■

Fixed & floating charges over the undertaking and all property and assets
present and future including goodwill, book debts and uncalled capital.
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 35 PICCADILLY
LONDON W1J 0LJ

Declarant to sign below

Day Month Year
on 06 08 2009

before me, [Signature]

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

M. T. GODOY GOMEZ
Notary Public of London, England

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

For official use
Mortgage section

TUESDAY



A54

A8TXFCPO

25/08/2009

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COMPANIES HOUSE