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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

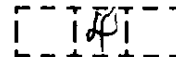
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4028201

Name of company

Wolstenholme (Bidco) Limited

I, CALVIN LORD

of 21, NEW COURT DRIVE, EGERTON, BOLTON BL7 9XA

† Delete as
appropriate

[a director] ~~[the secretary]~~ 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 ‡ 27/10/2000 Composite Guarantee and Debenture

Date of Registration § 11/11/2000

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

The Governor and Company of The Bank of Scotland, Level 7, 155
Bishopsgate, London, EC2M 3YB

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 Darwen in the County
of Lancashire

Declarant to sign below

Calvin Lord

Day Month Year

on 07 09 20 07

before me W A Halliwell

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

LESLEY HALLIWELL SOLICITORS
BANK CHAMBERS
BELGRAVE SQUARE
DARWEN BB3 1BU
TEL 01254 773800
FAX 01254 703903

Presenter's name, address and
reference (if any)

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
2-1908955-1

GRAYC/83907-8

For official use
Mortgage section

WEDNESDAY



A13

AJT5XSWC

12/09/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ