Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 4028201

Name of company

*Wolstenholme (Bidco) Limited

CALVIN WRD

21, NEW WURT ORIVE, ELERTON, BOLTON. BLA 9XA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) †

Date and Description of charge ‡ 25/7/2000 Composite Guarantee and Debenture

Date of Registration § 3/8/2000

The Governor and Company of The Bank of Scotland, Level 7, 155 Bishopsgate, London, EC2M 3YB Short particulars of property charged ø 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

Declarant to sign below

Day Month Year 019 0 1 O 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

LESLEY HALLIWELL SOLICITORS BANK CHAMBERS BELGRAVE SQUARE DARWEN BB3 1BU TEL 01254 773800 FAX 01284 703903

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

Addleshaw Goddard LLP 100 Barbırollı Square Manchester M2 3AB 2-1908965-1

GRAYC/83907-8

For official use Mortgage section





12/09/2007 **COMPANIES HOUSE**

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Notes

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

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

* (*)