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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

(4)

04923718

Name of company

* Abingdon Flooring Limited

*insert full name
of company

I, CHRISTINE MATTHEWS

of ABINGDON FLOORING LTD.

†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: SUPPLEMENTAL CHATTEL MORTGAGE 30 10 2003 (CREATED) ✓

Date of Registration § 06 11 2003 ✓

Name and address of [chargee][trustee for the debenture holders] STATE SECURITIES PLC ✓

JELICUE HOUSE GRANGE DRIVE, HEDGE END, SOUTHAMPTON SO30 2AF

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: SPECIFIED MACHINERY AND ALL THE VARIOUS ✓

CHATTELS, MACHINERY AND THINGS COMPRISED IN THE YARN AND CARPET PRODUCTION AREAS
(SEE ATTACHED)

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

Declarant to sign below

Declared at NEWBRIDGE GWENT

The 29th day of FEBRUARY

Two thousand and EIGHT

Before me

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

C Matthews

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

For official use

Mortgage section

Post room

SATURDAY



AJ7HUY1A

A66

15/03/2008

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COMPANIES HOUSE