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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

911 3

1775684

*Insert full name
of company.

Name of company

* SUNSPEL-BOXER LIMITED

I, PETER JOCELYN MONTGOMERIE HILL

of OAKFIELD HOUSE 2 CYPRUS ROAD NOTTINGHAM NG5 5EB

†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, e.g.
"Mortgage",
"Charge",
"Debenture", etc.

Date and Description of charge† DEBENTURE 19.6.1989

Date of Registrations 30.6.1989

Name and address [chargee] [trustee for the debenture holders] THE ROYAL BANK OF
SCOTLAND PLC

§The date of
registration may be
confirmed from the
certificate.

Short particulars of property charged§ FIXED AND FLOATING CHARGES OVER PRESENT AND
FUTURE ASSETS ETC INCLUDING ALL STOCKS SHARES AND OTHER SECURITIES

§Insert 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 LONG EATON IN THE COUNTY OF DERBY

Declarant to sign below

the 8th day of February

One thousand nine hundred and ninety nine

before me M-S. COBBETT

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

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

THOMAS SOLICITORS
49 Derby Road
Long Eaton
Nottingham NG10 1NB
Ref: DS.17926

For official use
Mortgage section

Post room

