M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

00361629

Name of company

*THE WAKEFIELD SHIRT COMPANY LIMITED

I, Richard John Donner

of P O Box 1 Thornes Lane Wharf Wakefield WF1 5RQ

† Delete as appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' eto

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property paid or satisfied in (full) (AND) †

Date and Description of charge ‡ Debenture dated 17.08.2001

Date of Registration \ 22,08.2001

Name and address of XXXXXXX [trustee for the debenture holders] HSBC Bank PLC Sheffield Securities Processing Centre Ground Floor 79 Hoyle Street Shefield S3 7EW

Short particulars of property charged ø all property, assets present and future including goodwill book debts 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 Wast of West of Street

Declarant to sign below

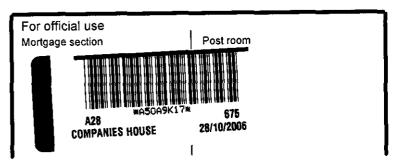
on 25 10 2006 before me Lude M - Box

-A-Commissioner for Oaths or Notary Public or Justice-of -the Peace or Solicitor having the powers conferred on a Commissioner for Oaths DIXON, COLES & GILL

BANK MOUSS, BURTON ST., WAKEFIELD

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

Chadwick Lawrence Solicitors 54 Bradford Road Dewsbury WF13 2DY CAL.WAKEFIELD SHIRT CO. LTD



Notes

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

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