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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

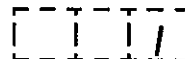
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3906954

Name of company

*EQUIP OUTDOOR TECHNOLOGIES LIMITED

I, MATTHEW GOWAR

of BEECH HOUSE, 4 THE COMMON, CRICH, MATLOCK, DERBYSHIRE DE4 5BH

† 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

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † DEBENTURE DATED 25 MAY 2000

Date of Registration § 1 JUNE 2000

Name and address of [chargee] ~~[holder of the debenture]~~ NATIONAL WESTMINSTER
BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § SEE ATTACHED ✓

§ 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 44 The Ropewalk, Nottingham, Declarant to sign below

NG1 5EL

Day Month Year

on 1 0 7 2 0 0 3 ✓

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

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

Edwards Geldard Solicitors
44 The Ropewalk
Nottingham
NG1 5EL

For official use
Mortgage section



Notes

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

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

FORM M403a

EQUIP OUTDOOR TECHNOLOGIES LIMITED

COMPANY NUMBER 3906954

Short Particulars of Property Charged:-

A specific equitable charge over all Freehold and Leasehold properties and/or the proceeds of sale thereof and fixed and floating charges over all the undertaking and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures and fixed plant and machinery.

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