



COMPANIES FORM No 403a

403a

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

CHFP010

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
(address overleaf)

For official use

Company Number

11

00002364

Name of company

* Insert full name of company

* KEIGHLEY FLEECE MILLS COMPANY LIMITED

I, PETER JAN PATRIK VALENTIN GYLLENHAMMAR
of Banergaten 3, 3tr, SE 11456 Stockholm Sweden

† 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 # INDENTURE - 6th July 2001Date of registration ☒ 23rd July 2001

Name and address of [chargee][trustee for the debenture holders]†

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged \$ THE CHARGOR ASSIGNS GRANTS CHARGES IN FAVOUROF AND CONVEYS UNTO BANK OF SCOTLAND

§ insert brief details of property

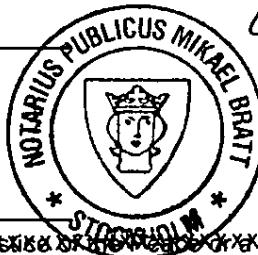
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Stockholm,
Sweden

Declarant to sign below

on
Day Month Year
0 4 0 3 2 0 0 8

before me

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

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

KATHRYN DAVENPORT
BROWALLIA HOLDINGS LTD
BAYHALL MILLS
BIRKBY
HUDDERSFIELD
HD1 5EP

For official use

Mortgage Section

Post room

SATURDAY



AP23YXUT

A04

08/03/2008

184

COMPANIES HOUSE

