

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

12

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 # LEGAL CHARGE - 4th May 2001

Date of registration Ø 9th May 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 FREEHOLD AND LEASEHOLD AMBER WORKS DOCK

LANE SHIPLEY WYK49886 AND WYK438151

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Stockholm,
Sweden

Declarant to sign below

on
Day Month Year
04 03 2008

before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers 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



AP23XXUS

A04

08/03/2008

185

COMPANIES HOUSE