



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

7

00002364

Name of company

* Keighley Fleece Mills Company Limited

* Insert full name
of company**I, Ewen Wigley (for and on behalf of Browallia Corporate Director Limited)
of 39 Cornhill, London EC3V 3NU**† Delete as
appropriate[a director] ~~[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‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~[part]~~ †

Date and Description of charge ‡ 04/05/01 - Legal Charge

Date of Registration § 09/05/01

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bank of Scotland

38 St. Andrew Square, Edinburgh.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Plot 3, Loughborough Industrial Park.

¶ 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 1835.Declared at Talbot House in the
City of London

Declarant to sign below

For and on behalf of
Browallia Corporate Director Ltd

Day Month Year

on 12/10/2004

before me John J Lawrence-HallA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Gordons Solicitors
14 Piccadilly
Bradford BD1 3LX
DX 11 716 BRADFORDFor official use
Mortgage section

Post room



Com 403a-1/2

POTTERY & CARRATT
TALBOT HOUSE, TALBOT COURT
GRACECHURCH STREET
LONDON EC3V 3NU