M

CHFP041

COMPANIES FORM No. 403a

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



Please do not write in this margin

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

...

To the Registrar of Companies (Address overleaf)

For official use Company number

00002364

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

* Insert full name of company

Name of company

 $_{st}$ Keighley Fleece Mills Company Limited

1. FUEN WIGHEN

For and on behalf of

of Keighley Fleece Mills Company Limited Director Ltd

† Delete as appropriate

t Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'.

'Charge',
'Debenture' etc.

The date of
registration may
be confirmed

ø Insert brief details of property

from the

certificate

[a director] [the secretary] [the administrator] [the administrative received] 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] †

Date and Description of charge ‡ Legal Charge dated 6 July 2001

Date of Registration § 23 July 2001

Name and address of [chargee] [trustee for the debentum holders] Governor and Company of the Bank of Scotland, 38 St Andrew Square, Edinburgh, EH2 2YR

Short particulars of property charged σ Freehold Property k/a Grove Mill. Ingrows

title no's WYK695246 & WYK695191

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 Called Street Lula GC3 V UBS

Year

Declarant to sign below

For and on behalf of

on 2005

Month

Day

DIT WOBSRA

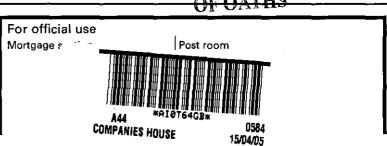
Browallia Corporate Director Ltd

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

A COMMISSIONER
OF OATHS

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

GORDONS CRANSWICK 14 PICCADILLY BRADFORD BD1 3LX DX 11716 BRADFORD



Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ