

M
CHFP041**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

10

00002364

Name of company

* Keighley Fleece Mills Company Limited

* Insert full name
of companyI, **EWEN WIGLEY** For and on behalf of
Browallia Corporate Director Ltd
of Keighley Fleece Mills Company Limited† 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 dated 6 July 2001

Date of Registration † 23 July 2001

Name and address of [chargee] [trustee for the debenture holders] Governor and Company of
the Bank of Scotland, 38 St Andrew Square, Edinburgh, EH2 2YR§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged † Freehold Property k/a Grove Mill. Ingrows
title no's WYK695246 & WYK695191¶ 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

Tallbot Street, Tallbot Court
P. Woodhead Street, Lanchester BC3 0BS

Declarant to sign below

EWEN WIGLEY

For and on behalf of

Browallia Corporate Director Ltd

Day Month Year
on 22 07 2005**DJL MOBSBY**

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**A COMMISSIONER
OF OATHS**Presentor's name, address and
reference (if any):GORDONS CRANSWICK
14 PICCADILLY
BRADFORD BD1 3LX
DX 11716 BRADFORDFor official use
Mortgage †

Post room

A44
COMPANIES HOUSE0584
15/04/05

Notes

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