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COMPANIES FORM NO. 403a

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

650199/C8/KF.

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

[- T -]
[- L -] 4

41552

Name of company

* William Tolson Holdings Limited

*insert full name
of company

I, SIMON GEOFFREY GAWDEN & JOHN HENRI THORPE EASTWOOD
of WILLIAM TOLSON (HOLDINGS) LTD

+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‡ 5/11/99 Mortgage Deed

Date of Registration § 9/11/1999

Name and address of [chargee][trustee for the debenture holders] Lloyds TSB Bank plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø The Old Mill industrial estate and the Marina site William
industrial estate Fazeley Tamworth

øInsert 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.

Declarant to sign below

Declared at DEWES SKETCHLEY,
10 COLTILL, TAMWORTH, STAFFS
The 15th day of July
Two thousand and Two
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

ADRIAN MICHAEL KENNEDY

Presenter's name, address and
Reference (if any):

651093/C8/KF.
Credit Documentation
10 New 69, Floors 13, 14 & 15
100 Broad Street
Birmingham B3 2TH

For official use
Mortgage section



JMA

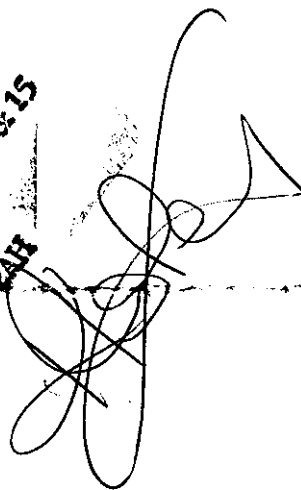
JAUPUD78

0390

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Damaged in entry
by Nohwest Bank P.C.

Credit Documentation
110 Bay View, Rooms 13, 14 & 15
Lowry House
17 Market Street
Manchester M60 2AH

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.