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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

* Insert full name of
company

* PATONS & BALDWIN LIMITED

I, CAROLYN ANN GIBSON

of 10 HANGER HILL, WEYBRIDGE, SURREY KT13 9XR

† 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 # 11/11/1950 DISPOSITION

Date of registration Ø 02/12/1950

Name and address of [chargee][trustee for the debenture holders]† ROYAL EXCHANGE ASSURANCE

EDINBURGH HOUSE NORTH ST. ANDREWS STREET EDINBURGH EH3 1HJ

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § SUBJECTS IN IRONGATE OLD HIGH STREET & OLD

BRIDGE STREET ALLOA CLACKMANNAN

§ 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 GERRARD CROSS SLA BEL

Declarant to sign below

on

Day	Month	Year
08	06	2006

before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor **PD. Wilkinson**
having the powers conferred on a Commissioner for Oaths. **Solicitor and Notary Public**Presentor's name, address
and reference (if any):SECRETARIAT
COATS PLC
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TDFor official use
Mortgage Section

Post room

