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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

161

00166534

* Insert full name of
company

* PATONS & BALDWINS 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 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 \$ KEILARS BRAE FACTORY OF ABOUT 2.166 ACRES

ALLOA

§ 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 8EL
V.K.

Declarant to sign below

on Day Month Year
05 06 2006

before me P.D. Wilkinson

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.P.D. Wilkinson
Solicitor and Notary PublicPresentor's name, address
and reference (if any):SECRETARIAT
COATS PLC
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

For official use

Mortgage Section

Post room

