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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 GIBSONof 10 HANGER HILL, WEYBRIDGE, SURREY KT13 9XR† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc[~~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]~~†Date and description of charge # 11/11/1950 DISPOSITIONDate of registration Ø 02/12/1950Name and address of [chargee][trustee for the debenture holders]† ROYAL EXCHANGE ASSURANCE
EDINBURGH HOUSE NORTH ST. ANDREWS STREET EDINBURGH EH3 1HJØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ KILNCRAIGS FACTORY ALLOA AND PROPERTY IN OLD
HIGH STREET & IRONGATE GREENSIDE STREET 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 Gerrards Cross SLA 8 EL

Declarant to sign below

V.U.on

Day	Month	Year
08	06	2006

before me P.D. WilkinsonA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor **P.D. 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 1TD

For official use

Mortgage Section

Post room

A53
COMPANIES HOUSE

APKODG88

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13/06/2006