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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



278414

Name of company

*Adams Childrenswear Limited (the "Company")

I, Dean Anthony Murray ^{PC3}
of Attleborough House, Townsend Drive, Nuneaton, Warwickshire, CV11 6RU

† 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 ‡ 15 July 1999, Debenture ✓

Date of Registration § 28 July 1999 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank PLC ✓
54 Lombard Street, London, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All the Company's undertaking, property and
assets, both present and future.

* Insert 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.

Declared at Attleborough Declarant to sign below

Day Month Year
on 11 07 2002

before me Colin Hunt

ALSTERS, Solicitors
3 Dugdale Str, Nuneaton

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

DX No. 16446 Tel. No. 024 76 384021
Fax No. 02476 641229

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

Pinsent Curtis Biddle
3 Colmore Circus
Birmingham
B4 6BH
OS/622824 07006/EML
2036226v2

For official use
Mortgage section



A34
COMPANIES HOUSE
COMPANIES HOUSE

0748
27/07/02
13/07/02