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CHWP000

COMPANIES FORM No. 403a

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

403a

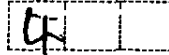
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



00324654

Name of company

* insert full name
of company

* Axminster Carpets Limited

† delete as
appropriateI, ANTHONY MICHAEL BLAGGS
of Axminster Carpets Limited[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' etcDate and description of charge # 27th May 2005 - Lease MortgageDate of registration # 28th MAY 2005o the date of
registration may be
confirmed from the
certificate

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

HSBC Bank plc, 8 Canada Square, LONDON.§ insert brief details
of propertyShort particulars of property charged § Freehold - Axminster Carpets Limited premises
at Weycroft Avenue, Millway Rise, AXMINSTER, Devon.And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at TAUNTON IN THE
COUNTY OF SOMERSET

Declarant to sign below

Day Month Year

on 04/11/2008before me Ant A. ThorneA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. (see over)Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A51

AKI174MR

07/11/2008

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COMPANIES HOUSE

CERTIFIED/ATTESTED BY

Stuart George Thorne

NOTARY PUBLIC

Blackbrook Gate, Blackbrook Park Avenue

Taunton, Somerset TA1 2PG England

Tel +44 (0)1823 442266

Register/Protocol No. 2008/82