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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

00429750

Name of company

* DUNLOP SPORTS COMPANY LIMITED (the "Company")

I, Robert Frank Mellors

of Lawrence House, 5 The Drive, Datchet, Berkshire SL3 9DN

† Delete as
appropriate

[a director] ~~(the secretary)~~ ~~(the company clerk)~~ ~~(the administrative manager)~~ † 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 † Trade Marks and Patents Charge dated 4 April 1996

Date of Registration § 19 April 1996

Name and address of [chargee] ~~(trustee for the debenture holders)~~ DUNLOP SLAZENGER 1902
LIMITED, Grenville Court, Britwell Road, Burnham, Buckinghamshire SL1 8DF
(as assignee from NATIONAL WESTMINSTER BANK PLC)

Short particulars of property charged ø

All the property, assets and undertaking of the Company

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 160 Aldersgate Street, London EC1A4DD

Declarant to sign below

Day Month Year

on 11 9 05 20 05

before me

STEPHEN ADSHEAD

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

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD
Ref: DDM/TIC/103910.00048
21226942.3

For official use
Mortgage section

Post room

