COMPANIES FORM No. 403a

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



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

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage' 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01148888

Name of company

*GROVE PRODUCTS (CARAVAN ACCESSORIES) LIMITED (the "Company")

I, Anthony Frederick Welham

of Gelderd Road, Leeds, LS12 6NB

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (Nakt) †

Date and Description of charge ‡ Loan and Security Agreement dated 23 December 2003

Date of Registration § 9 January 2004

Name and address of XXXXXX [trustee for the debenture holders] Wachovia Bank, National Association (as successor by merger to Congress Financial Corporation (Florida))

Short particulars of property charged ø All accounts, all general intangibles including, without limitation, all intellectual property, all goods, all real property and fixtures, all chattel paper, all instruments, al documents and all deposit accounts

solemn declaration col fiscientiously والصور fieving the same to be true and by virtue of the And I make Act 1835 provisions of Statutory Declaration

Declared/

Declarant to sign below

HULL COURT, INFIRMMEN STEERS, LEGGS CLOTH Month

Day

210

before me

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):

Eversheds LLP Cloth Hall Court Infirmary Street Leeds LS1 2JB C5.SEW.896996

For official use Mortgage section

Post room **COMPANIES HOUSE** 19/05/05