

M

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

(2) 1 1

03335609

Name of company

* Insert full name
of company

* PIH HOLDINGS LIMITED LIMITED

I, PAUL JAMES ROBINSON

of 17 MOSS LANE, SALE, CHESHIRE M33 6BD

† 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

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 12 JUNE 1997, MORTGAGE DEBENTURE

Date of Registration § 28 JUNE 1997

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

BANK BOSTON NA 39 VICTORIA ST LONDON SW1H 0ED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING, AND ALL PROPERTY
AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, PLANT AND MACHINERY.

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.

¶ Insert brief
details of
property

Declared at BURNLEY

Declarant to sign below

LANCASHIRE

Paul James Robinson

Day Month Year

on 23 10 2003

before me

Paul James Robinson
Notary Public

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):

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

0547
25/10/03