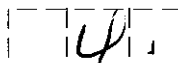


**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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



03382348

Name of company

\* Cotswold Outdoor Limited

\* Insert full name  
of companyI, ~~Philip Stanfield~~ JOHANNES FALKENBURG  
of† 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 ‡ 24 August 1998; Legal Charge

Date of Registration § 4 September 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company  
of the Bank of Scotland, Bank House, 8 Cherry Street, Birmingham, B2 5AD§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged¶ Land and Buildings on the south side of Broadway Lane  
South Cerney Cirencester (title no. GR121899).¶ Insert brief  
details of  
propertyAnd 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 38 Castle Street  
Cirencester GL7 1RH

Declarant to sign below

on 

Day	Month	Year
26	02	2001

before me Phil NicholasA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):For official use  
Mortgage section

Post room

A33  
COMPANIES HOUSE0261  
01/03/01

Com 403a-1/2