



CHFP041

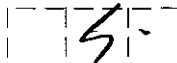
COMPANIES FORM No. 403a

**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



03382348

Name of company

* Cotswold Outdoor Limited

* Insert full name
of companyI, ~~Philip James~~ 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‡ 2 July 1997; Legal Charge

Date of Registration § 9 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 1QH

Declarant to sign below

on

Day	Month	Year
26	02	2001

before me Philip NicholasA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):For official use
Mortgage sectionA33
COMPANIES HOUSE

ABU99YKC

0262
01/03/01

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ