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CHWP000

COMPANIES FORM No. 403a

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

403a

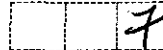
Please do not
write in
this margin

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

* insert full name
of company

*COTSWOLD OUTDOOR LIMITED

I, JOHANNES FALKENBURG

of COTSWOLD OUTDOOR LIMITED

† delete as
appropriate

CRN

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcsolemnly 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 # 06 OCTOBER 2000 DEBENTURE

CRN

Date of registration 20 OCTOBER 2000

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC, Barclays
Loan Servicing Centre, 90, Tottenham Court Road, London W1P 0EP§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed and floating charge over all the assets of the Company

§ 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 7 Dollar Street,
Cirencester, Gloucestershire

Declarant to sign below

Day Month Year

on 27 07 2006

before me CRN MRS CRN

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Hans Falkenburg
Cotswold Outdoor Ltd
Unit 11, Kemble Business Park
Malmesbury
Wilts SN16 9SHFor official Use (02/06)
Mortgage Section

Post room

