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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

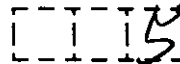
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



333593

Name of company

* SALFORD INVESTMENTS LIMITED (FORMERLY WEST'S DOWELS AND MOULDINGS LIMITED)

* insert full name
of company

of ANSLEY TOLLAND
SOUTH LANGWORTHY ROAD, SALFORD, M5 2PX

† delete as
appropriate

~~I, 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' etc.

solemnly 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 ‡ MORTGAGE DEBENTURE DATED 18 MAY 1999

Date of Registration ‡ 28 MAY 1999

§ the date of
registration may be
confirmed from the
certificate

Name and address of ~~charges~~ trustee for the debenture holders NATIONAL WESTMINSTER BANK PLC,
UNIT 11, CITY FORUM, 250 CITY ROAD, LONDON, EC1V 2PU

Short particulars of property charged § ALL PROPERTY AND ASSETS OF THE COMPANY

§ insert brief
details of
property

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.

Declared at 12-16 Bridge Street
Belfast

Declarant to sign below

the 18th day of June
~~one thousand nine hundred and~~ 2001
before me Colin Hayburn

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):
(MT/JA)

L'ESTRANGE & BRETT
SOLICITORS
ARNOTT HOUSE
12-16 BRIDGE STREET
BELFAST
BT1 1LS

For official Use
Mortgage Section

Post room



AD1
COMPANIES HOUSE

0816
19/08/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ