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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not write in this margin

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

To the Registrar of Companies

For official use Company number

1311

924669

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

Name of company

* Carpets International (UK) plc

* Insert full name of company

I, Archie Wasteen Barfield
of 4 Beaulieu Court, 1 Park Road, Harrogate, HG2 9AZ

† 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 ‡ Legal mortgage dated 18 December 1992

Date of Registration § 5 January 1993

Name and address of [chargee] ~~trustee for the debenture holders~~ Bank of Wales plc
Kingsway, Cardiff, CF1 4YB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Leasehold land and buildings on the east side of Pentwyn Avenue, Blackwood, Islwyn, Gwent Title Number WA235648

¶ 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 TOFTSHAW LANE BRACKBOD WEST YORKSHIRE

Declarant to sign below

the 29TH day of MAY
one thousand nine hundred and NINETEEN
before me Paul Young

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):

Garretts
Bank House
9 Charlotte Street
Manchester M1 4EU
ref: 403a-6
IWB/SG/CR

For official use
Mortgage section

Post room

JMA *J6G6ZW9F* 593
COMPANIES HOUSE 04/06/97