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403a

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

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

For official use

Company number

7118

451454

* Insert full name
of company

Name of company

* ARMITAGE & RHODES PLC

I, Michael Allan Graham

of Calder Vale Mills, Ravensthorpe, Dewsbury, West Yorkshire

† 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 Charge dated 6th December, 1989

Date of Registration ‡ 8th December, 1989

Name and address of [chargee] [trustee for the debenture holders] Midland Bank PLC,
56 Spring Gardens, Manchester, M60 2RY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ‡ Calder Vale Mills, Huddersfield Road,
Ravensthorpe, Dewsbury, West Yorkshire

¶ 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 Mirfield, West Yorkshire

Declarant to sign below

the 14th day of July
one thousand nine hundred and eighty five
before me William R. Hildwell

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

19 JUL 1995

Presenter's name, address and
reference (if any):

Whitfield Hallam Goodall
7 King Street
MIRFIELD
West Yorkshire
WF14 8AP Ref: MS/SA

For official use

REGISTERED
19 JUL 1995

Barcode
A34 *A80DJ07M* 407
COMPANIES HOUSE 19/07/95