

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

403a

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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

16

451454

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

Name of company

* ARMITAGE & RHODES plc
(to be renamed GREATCOAT PLC) (C/No. 18-3-97)

* Insert full name of company

I, MARTIN JOYCE

of Low Hall Rupert Road Middleton Ilkley West Yorkshire LS29 0AG

† 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

paid or satisfied in **(full)** **(part)** †

Date and Description of charge ‡ Fixed and Floating Charge dated 25 August 1989

Date of Registration § 31/08/1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Midland Bank plc
27 Poultry London EC2P 2BX

§ The date of registration may be confirmed from the certificate

Short particulars of property charged * All undertaking 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 Ilkley in the County of West Yorkshire

Declarant to sign below

the 16th day of April
one thousand nine hundred and ninety seven
before me [Signature]

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):

cms06551.lfd
Hammond Suddards
16 John Dalton Street
Manchester M60 8HS
ref: SJD

For official use
Mortgage section

