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

403a

CHFP025

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

118

00985998

Name of company

*MILO PLC

* Insert full name of company

I, EDWARD ARNOLD OLDHAM

of Standrings House, Bagslate Moor Road, Rochdale, Lancs, OL11 5XT

† 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 ‡ 4 JANUARY 1990 MORTGAGE DEBENTURE

Date of Registration § 12 JANUARY 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Plc, 135 Bishopsgate, London EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged * a specific equitable charge over all freehold and leasehold properties, fixed and floating charges over undertaking and all assets present and future.

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.

* Insert brief details of property

Declared at IRWELL VACE MILLS, IRWELL VACE RAMSBOTTOM BUOY LANCES

Declarant to sign below

Day Month Year

on 11 04 2002

before me J. H. Holland

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):

Eversheds Solicitors
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

0548
25/04/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ