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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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[3] [] [] []

110433

Name of company

* EMPIRE STORES LIMITED

I, FREDERICK WILLIAM OAKES

of 18 TITHE HOUSE WAY HUDDERSFIELD WEST YORKSHIRE HD2 1RD

† Delete as
appropriate

~~I, [the 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 29 JANUARY 1969 SUPPLEMENTAL TRUST DEED

Date of Registration 5 FEBRUARY 1969

Name and address of [chargee][trustee for the debenture holders] PEARL ASSURANCE
COMPANY LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged FLOATING CHARGE OVER UNDERTAKING AND PROPERTY
AND ASSETS PRESENT AND FUTURE

∅ 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

Braintree
GORDON
WRIGHT & WRIGHT
Solicitors

the

5th

14th day of

November

one thousand nine hundred and

hundred & 70

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

Declarant to sign below

F. W. Oakes

F. W. OAKES, BA (Law),
Solicitor & Company
Secretary.

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

WALKER MORRIS
KINGS COURT
12 KING STREET
LEEDS
LS1 2HL

For official use
Mortgage section

