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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

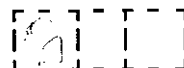
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number



110433

Name of company

* EMPIRE STORES LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, FREDERICK WILLIAM OAKES

of 18 TITHE HOUSE WAY HUDDERSFIELD WEST YORKSHIRE HD2 1RD

~~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]‡

Date and Description of charge‡ 5 MAY 1965 TRUST DEED

Date of Registrations§ 14 MAY 1965

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

Short particulars of property charged∅ FLOATING CHARGE OVER UNDERTAKING AND ALL
PROPERTY AND 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.

Declared at

Bradford

WILKINSON & WILKINSON

Solicitors

14 Piccadilly

the 5th day of November

one thousand nine hundred and ninety-six

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

For official use
Mortgage section

