

M

CHFP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

	1	1
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214436

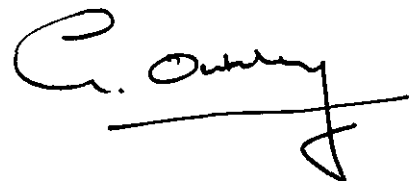
Name of company

* insert full name
of company

* MARKS AND SPENCER PLC

† delete as
appropriateI, GRAHAM OAKLEY
of 27 FAIRPAX ROAD, CHISWICK, LONDON W4 1EN.# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[~~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]†Date and description of charge # 17.7.90 "CHARGE"†Date of registration ø 7.8.90ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† PRUDENTIAL ASSURANCE CO. LTD,
142 HOLBORN BARS, LONDON EC1N 2NH.§ insert brief details
of propertyShort particulars of property charged § BY TRUST DEED OF 27.3.79 CERTAIN LAND WAS CHARGED BY WAY
OF LEGAL MORTGAGE. 2 F/H PARTS OF THIS LAND WERE REC'D BY THE CO. THRO' A DEED OF EXCHANGE FROM
LON. BOR. OF BROMLEY. BY DEED OF RELEASE & CHARGE OF 17/1/90 LAND WAS MADE SUBJECT TO CHG OF 27.3.79.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 47-67 BAKER STREET
LONDON W1A 1UN

Declarant to sign below

Day Month Year
on

0	8	0	2	2	0	0	1
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before me M. K. R. [Signature]A ~~Commissioner for Oaths~~ Notary Public or ~~Justice of~~
~~the Peace~~ or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage SectionA40
COMPANIES HOUSE0087
09/02/01

Notes

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

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

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB