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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

		8
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214436

Name of company

* insert full name
of company

* MARKS AND SPENCER PLC

† delete as
appropriateI, GRAHAM OAKLEYof 27 FAIRFAX ROAD, CHISWICK, LONDON W4 1EN

~~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' etcDate and description of charge # 29.12.83 **"CHARGE"**Date of registration 4.1.84o 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.Short particulars of property charged \$ VARIOUS PROPERTIES IN ALDERSHOT, BROMLEY, CHELMSFORD,
CHICHESTER & LEICESTER.\$ insert brief details
of propertyAnd 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 1ON

Declarant to sign below

Day Month Year

on

0	8	0	2	2	0	0	1
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before me

MS ~~A Commissioner for Oaths or~~ Notary Public or Justice of
~~the Peace or a Solicitor~~ having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use
Mortgage Section

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