M

COMPANIES FORM No. 403a

Declaration of satisfaction

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



Company number

237511

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

* Insert full name of company

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*Arcadia Group Limited

I, Ian Peter Jackman

of Flat 11, Macready House, 74 Crawford Street, London W1H 5LR

For official use

Date and Description of charge \ddagger See continuation sheet $\sqrt[4]{}$

Date of Registration § 23rd December, 2002 (

Name and address of [chargee] [KASSAN AND AND THE Governor and Company of the Bank of Scotland, 123 St. Vincent Street, Glasgow G2 5EA

Short particulars of property charged ø See continuation sheet

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 Colorous House, 70 GRIAUS Declarant to sign below

Street, London WIT 3NL

Day Month Year

on 114911210101

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

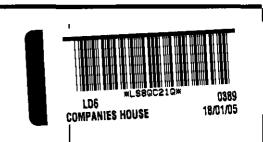
Presentor's name, address and reference (if any):

Allen & Overy LLP (REF:PJS) 40 Bank Street Canary Wharf London E14 5NR

BK:2271571.1

before me

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

Continuation Sheet - Arcadia Group Limited

Company Number - 237511

Date and description of the charge

Deed of accession dated 18th December, 2002 to a composite guarantee and debenture dated 10th September, 2002.

Short particulars of property charged

All property, assets and undertakings charged or assigned or otherwise given as security by Arcadia Group Limited under the deed of accession to the composite guarantee and debenture.

35298-00246 BK:2271368.1 1 12 January 2005