

**M**  
CHFP041**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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

242864

Name of company

\* WILLIAM TIMPSON LIMITED

\* Insert full name  
of company

I, KEITH RICHARD PHILLIPS

of 19 PEPPER DRIVE, QUORN, LOUGHBOROUGH, LEICESTERSHIRE, LE12 8TT

~~Director~~ [the secretary] ~~the administrator~~ ~~the administrator~~ 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† PLEASE SEE ATTACHED SCHEDULE A

Date of Registration § PLEASE SEE ATTACHED SCHEDULE A

Name and address of [chargee] ~~trustee for the debenture holders~~

PLEASE SEE ATTACHED SCHEDULE A

Short particulars of property charged§

PLEASE SEE ATTACHED SCHEDULE A

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

5 De Montfort Street  
in the City of Leicester

Declarant to sign below

*Ke*

Day Month Year

on 21 8 015 21 01 04

before me

*Brendyl. Wignall F. Full LEx*  
A Commissioner for Oaths of Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Harvey Ingram Owston  
20 New Walk  
Leicester LE1 6TX  
DX 17014 Leicester 2For official use  
Mortgage section

Post room

A42  
COMPANIES HOUSE0651  
04/06/04

Com 403a-1/2

**Notes**

The address of the Registrar of Companies is:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Schedule A (Form 403a cont)**

William Timpson Limited

|   | <b>Charge<br/>Description</b> | <b>Date of<br/>Charge</b> | <b>Date of<br/>Registration</b> | <b>Chargee</b>   | <b>Brief Property<br/>Description</b>  |
|---|-------------------------------|---------------------------|---------------------------------|--|--|
| 1 | Mortgage<br>Debenture         | 24/03/92                  | 07/04/92                        | National<br>Westminster Bank<br>PLC                    | A specific equitable<br>charge over all<br>properties etc.                         |
| 2 | Legal<br>Mortgage             | 29/11/00                  | 06/12/00                        | The Governor and<br>Company of the<br>Bank of Scotland | 37 High Street,<br>Ryde  |
| 3 | Legal<br>Mortgage             | 29/11/00                  | 06/12/00                        | The Governor and<br>Company of the<br>Bank of Scotland | Land South of<br>Victoria Road,<br>Bicester and 36/38<br>Sheep Street,<br>Bicester |
| 4 | Legal<br>Mortgage             | 29/11/00                  | 06/12/00                        | The Governor and<br>Company of the<br>Bank of Scotland | 42 and 44 High<br>Street,<br>Christchurch,<br>Dorset BH23 1AY                      |
| 5 | Legal<br>Mortgage             | 29/11/00                  | 06/12/00                        | The Governor and<br>Company of the<br>Bank of Scotland | 40 Commercial<br>Street, Camborne,<br>Cornwall,<br>TR14 8JY                        |
| 6 | Legal<br>Charge               | 29/03/01                  | 04/04/01                        | The Governor and<br>Company of the<br>Bank of Scotland | 40 Commercial<br>Street, Camborne,<br>Cornwall,<br>TR14 8JY                        |
| 7 | Legal<br>Charge               | 29/03/01                  | 04/04/01                        | The Governor and<br>Company of the<br>Bank of Scotland | Land South of<br>Victoria Road,<br>Bicester and 36/38<br>Sheep Street,<br>Bicester |

Wendy L. Wyne  
FC Inst. L. Ex

|    |  |          |          |  |   |        |
|----|--|----------|----------|--|---|--------|
| 8  | Legal Charge   | 29/03/01 | 04/04/01 | The Governor and Company of the Bank of Scotland | 37 High Street, Ryde  | (89) - |
| 9  | Legal Charge   | 29/03/01 | 04/04/01 | The Governor and Company of the Bank of Scotland | 42 and 44 High Street, Christchurch, Dorset BH23 1AY                          | (91) - |
| 10 | Legal Charge   | 14/05/02 | 17/05/02 | The Governor and Company of the Bank of Scotland | 18 and 19 Green Street, Neath   | (94) - |
| 11 | A standard security which was presented for registration in Scotland | 02/06/98 | 05/08/98 | National Westminster Bank plc                    | 58, 58A and 60 Dockhead Street, Saltcoats, Ayr                                | (75) - |
| 12 | A standard security which was presented for registration in Scotland | 02/06/98 | 30/10/98 | National Westminster Bank plc                    | 58 and 60 St James' Centre, Edinburgh   | (76) - |
| 13 | A standard security which was presented for registration in Scotland | 29/11/00 | 17/02/01 | The Governor and Company of the Bank of Scotland | 58-60 Dockhead Street, Saltcoats, Ayr   | (85) - |
| 14 | A standard security which was presented for registration in Scotland | 29/11/00 | 17/02/01 | The Governor and Company of the Bank of Scotland | 60 (otherwise Unit 50) and 58 (otherwise Unit 51) St James' Centre, Edinburgh | (86) - |
| 15 | Legal Charge   | 1/10/83  | 10/10/83 | National Westminster Bank plc                    | 32/34 High Street, Beeston  | (19) - |

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|    |   |         |         |                               |  |        |
|----|---|---------|---------|-------------------------------|--|--------|
| 16 | Standard Security Registered at Scotland 3/5/84 | 30/4/84 | 10/5/84 | County Bank Limited           | Shop Premises at 2 Queen Street, Peterhead, Aberdeen | (50) - |
| 17 | Legal Mortgage                                  | 30/1/98 | 4/2/98  | National Westminster bank Plc | 8 Crown Street, Halifax, Calderdale, West Yorkshire. | (95) - |

These 3 pages are the Schedule A referred to in the declaration made by Keith Richard Phillips  
 this 28th day of May 2004

Before me

Wendy L. Wyne,  
 F. Inst. L. Ex.

Commissioner for Oaths/~~Solicitor~~