COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

CHA 116

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

t Delete as A

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

§ The date of registration may

from the certificate

Ø Insert brief

details of property

be confirmed

‡ Insert a

ТО	the	Registrar	of	Compani	ies
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For official use Company number 270937

Name of company

*BON MARCHE LIMITED

JONATHAN FELLOUS

of SCHOOL LANK KIRKHELTON HUDDERS FIELD

[a director] [the secretary] [the administrator] [the calministrative reservers to f the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ 15th September 1995

DEED OF CHARGE ON DEPOSIT

Date of Registration § 3 October 1995

lend. Name and address of [chargee] trustee for the xdebenture xholders] Bank of India Mrs Tulip Antionette D'Mello, Bank of India Park House, 16 Finsbury Circus London EC2M 7UL Short particulars of property charged ø

The sum of £200,000.

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 72 Man Mark Ra

Declarant to sign below

one thousand nine hundred and Ala -

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

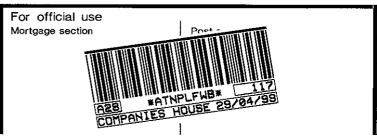
K . 1.

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

Addleshaw Booth & Co Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

RPEB/LSH/8518-19

before me_



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