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CHWP000

COMPANIES FORM No. 403a

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

403a

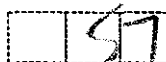
Please do not
write in
this margin

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



00279206

Name of company

*CULLEN'S STORES LIMITED

* insert full name
of companyI, Anil Gunvantbhai Patel
of 18 Spinnells Road, Rayners Lane, Harrow, Middlesex HA2† delete as
appropriate~~I, 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 # 07/03/1988 Legal ChargeDate of registration # 24/03/1988Name and address of [chargee] [trustee for the debenture holders] † Barclays Bank Plc§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 27/29 Clifton Road, Maida Vale
W1B 4 City of Westminster TN N9L 573 471§ 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.Hugh Cartwright & AminDeclared at Solicitors
12 John Street
London WC1N 2EB
Tel: 020 7632 4200
Fax: 020 7831 8171

Declarant to sign below

Day Month Year

on 28 11 2002before me [Signature]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 (02/0
Mortgage Section