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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* PEACOCK'S STORES LIMITED

290792

I, HUGH CHILD
of VILLAGE HOUSE, COLWINSTONE, CARDIFF

† Delete as
appropriate

[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' etc.

Date and Description of charge ‡ 9.9.91 LEGAL CHARGE ALL MONIES

MORTGAGE

Date of Registration § 20.9.91

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER BANK
PLC, 41 LOTHBURY, LONDON, EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § FREEHOLD PROPERTY KNOWN AS 1-4 MEDEL ROAD,
CANTON, CARDIFF PLUS FLOATING CHARGE OVER MOVEABLE PLANT AND MACHINERY

¶ Insert brief
details of
property

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 NORWICH STREET
LONDON EC4

Declarant to sign below

the 3rd day of April
one thousand nine hundred and ninety seven
before me [Signature]

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

NINA L. BELL

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

MJCW/408919

For official use
Mortgage section

Post room

