

**M****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

112

290792

† 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¶ Insert brief  
details of  
property

I, HUGH CHILD

of VILLAGE HOUSE COLLINGSTONE CARDIFF

[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)~~ †

Date and Description of charge ‡ 17.8.94 LEGAL CHARGE ALL MONIES

Date of Registration § 20.8.94

Name and address of [chargee] [trustee for the debenture holders] MIDLAND BANK PLC,  
POULTRY, LONDON, EC2P 2BXShort particulars of property charged ¶ 206-208 COWBRIDGE ROAD EAST, CARDIFF  
TOGETHER WITH ALL FIXTURES AND FITTINGS PLUS RIGHTS, LICENCES AND GOODWILL  
OF BUSINESSAnd 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

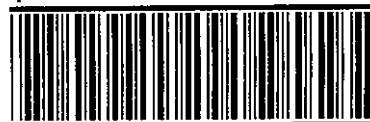
Declarant to sign below

the 3rd day of April  
one thousand nine hundred and ninety seven  
before me NINA L. BENA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths NINA L. BENPresentor's name, address and  
reference (if any):Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

MJCW/408819

For official use  
Mortgage section

Post room

KLO \*KBS1YUK0\* 459  
COMPANIES HOUSE 04/04/97