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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

211

00290939

Name of company

* Insert full name of
company

* LILLYWHITES LIMITED

I, ROBERT MELLORS

of SPORTS DIRECT INTERNATIONAL PLC

† 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 # 25.03.2002 RENT DEPOSIT DEED

Date of registration ☒ 26 March 2002Name and address of [chargee][~~trustee for the debenture holders~~]†

DAVID LLOYD LEISURE LIMITED

☒ the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged \$ rent deposit deed equal to 3 months rent

being the sum of £2,937.50

§ 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.

Declared at UNIT A, BROOK PARK EAST

Declarant to sign below

SHIREBROOK, NG20 8RY

on
Day Month Year
23 02 2009

before me

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):R TYLEE-BIRDALL
SPORTS DIRECT INT PLC
UNIT A
BROOK PARK EAST
SHIREBROOK
NG20 8RYFor official use (02/06)
Mortgage Section

Post room

WEDNESDAY



A20

ATKFF70C
25/02/2009
COMPANIES HOUSE

195