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 lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

LILLYWHITES LIMITED

Name of company

For official use

Company Number

00290939

ROBERT MELLORS

of SPORTS DIRECT INTERNATIONAL PLC

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 25.03.2002 RENT DEPOSIT DEED

Date of registration Ø 26 March 2002

Name and address of [chargee][truetee for the debenture holders]†

DAVID LLOYD LEISURE LIMITED

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

plus VAT being the sum £2,937.50

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 UNIT A, BROOK PARK EAST

Declarant to sign below

SHIREBROOK, NG20 8RY

on

Month

Year

before me

A Commissioner for Oeths 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):

2 TULEE - BIRDSALL SPORTS DIRECT INT PLC UNIT A BROWN PARK BAST SHIREBROOK NEZO BEY

For official use (02/06)

Mortgage Section

25/02/2009

COMPANIES HOUSE

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