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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

16

00347453

* Insert full name
of company

Name of company

* Instore Plc

† 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, MARTIN DONALD COLLINSON

of 1 BADGER GATE, MELTHAM, HOLMFIRTH, HD9 5LB

~~I, director [the secretary] DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Subordination Deed created 23 June 2003

Date of Registration § 09 July 2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ ASBA Bank Limited,
London Branch of 75 King William Street, London, EC4N 7AB

Short particulars of property charged ¶ See Schedule 1 Attached

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 HUDDERSFIELD Declarant to sign below

Day Month Year
on 1 0 0 3 2 0 0 8

before me [Signature]
R. MARRIS, SOLICITOR

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

Presenter's name, address and
reference (if any)

Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

JNW/PMC BRO 575 157

For official use
Mortgage section

SATURDAY



A52 *AE6T3Y8W* 335
22/03/2008
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule 1

Short Particulars

All and every benefit, payment, value, distribution or security in cash or in kind of, or an account of any present and future obligations and liabilities of Modern Market Retailing Limited to the Company
Please refer to mortgage charge particulars for full details