M

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

COMPANIES FORM No. 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

 Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number
519500

Name of company

*Tesco Stores Limited

I, Martin Field

of

EXAMPLE (the secretary) IN EXAMPLE (MAXIMUM) IN EXAMPLE (MAXIMUM) IN 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) (NAXIM) †

Date and Description of charge ‡ statutory charge dated 27 August 1999

Date of Registration § 02 September 1999

Short particulars of property charged ø Charge 9 of 54

Secured on £129,000 under an agreement dated 14.12.1998 in respect of land registered with title numbers 17K101356 and WYK627537

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 TESCO HOUSE DELAMAR ROND

Declarant to sign below

CHESHUNG

 Day
 Month
 Year

 2 | 0 | 1 | 1 | 2 | 0 | 0 | 4

1 - per

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths GISBY HARRISON SOLICITORS Goffs Oak House Goffs Lane, Cheshunt Herts. EN7 5HG

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

Berwin Leighton Paisner Adelaide House, London Bridge, London, EC4R 9HA

Ref: KPEA/T34/13577

For official use Mortgage section



Notes

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

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