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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

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533087

Name of company

*MOTHERCARE UK LIMITED

* Insert full name
of company

I, CLIVE EDWARD REVETT.

of CHERRY TREE ROAD, WATFORD, HERTFORDSHIRE WD24 6SH

† 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 ‡ DEBENTURE DATED 15 AUGUST 2000

Date of Registration § 24 AUGUST 2000

Name and address of [chargee] ~~trustee for the debenture holders~~
HSBC BANK PLC, 8 CANADA SQUARE, LONDON E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING
GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT
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.

* Insert brief
details of
property

Declared at MATTHEW ARNOLD Y BALDWIN
21 STATION ROAD, WATFORD, HERTFORDSHIRE

Declarant to sign below

Day Month Year
on

0	2	0	6	2	0	0	3
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before me *Matthew Arnold*

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

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

DLA
3 Noble Street
London
EC2V 7EE

g\lsf\banking\2305DP02.1fd

For official
Mortgage set



Notes

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

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