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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

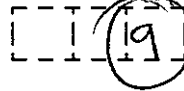
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



746956

Name of company

* Safeway Stores plc

* insert full name
of company

I, JOHN PATRICK KINCH

of Safeway Stores 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]†

Date and Description of charge† 4 AUGUST 1993 STANDARD SECURITY

Date of Registration 19 AUGUST 1993

Name and address of [chargee][trustee for the debenture holders]

ESSO PETROLEUM COMPANY LIMITED

Short particulars of property charged§ BANCHORY SERVICE STATION AT NORTH
DEESIDE ROAD, BANCHORY

¶ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

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 6 MILLINGTON ROAD
HAYES

Declarant to sign below

MIDDLESEX UB3 4AY

the 11th day of September
one thousand nine hundred and ninety eight
before me

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

MARTIN D. SILVERMAN LLB.
Solicitor Empowered to
Administer Oaths.

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

The Secretary
6 Millington Road
Hayes
Middlesex UB3 4AY

For official Use
Mortgage Section

