

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

2 3

860646

Name of company

* LOOKERS BIRMINGHAM LIMITED

* Insert full name
of company

I, DAVID BLAKEMAN

of Lookers plc - 776, Chester Road, Stretford, Manchester M32 0QH

† Delete as
appropriate~~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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~part~~ †

Date and Description of charge ‡ 1st August 1997 Legal Mortgage

Date of Registration § 5th August 1997

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

Lloyds Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold land known as 362 - 364 Chester

Road, Castle Bromwich

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

Declarant to sign below

Day Month Year

on 01/07/2002

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~~Presentor's name, address and
reference (if any):Royds Treadwell
2 Crane Court
London EC4A 2BL
DX 102 Chancery Lane
LondonFor official use
Mortgage section