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CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

1132901

Name of company

* insert full name
of company

* George Staples (Stoke) Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, John Richard Bridge Davies

of George Staples (Stoke) Limited, Sapphire Court, Walsgrave Triangle, Coventry CV2 2TX

[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]†

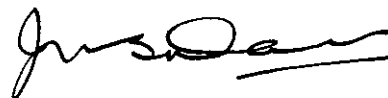
Date and description of charge # 26 January 1983, Legal Charge

Date of registration Ø 27 January 1983

Name and address of [chargee] [trustee for the debenture holders]† National Westminster Bank plc
Birmingham Corporate Office, PO Box 4641, 103 Colmore Row, Birmingham, B3 3NRShort particulars of property charged § The Pharmacy, 128 Werrington Road, Bucknall,
Stoke on TrentAnd 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 COVENTRY, ENGLAND

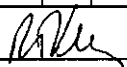
Declarant to sign below



Day Month Year

on 25 05 2000

before me



R J KELLEY M.A. (OXON)

SOLICITOR AND COMMISSIONER FOR OATHS

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. MANOR TERRACE, FRIARS ROAD
COVENTRY CV1 2NUPresentor's name address and
reference (if any) :MR. M. AZAM
GETHE UK PLC
SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY CV2 2TXFor official Use
Mortgage Section