CHWP000

COMPANIES FORM No. 403a

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

403a

0216

28/07/05

COMPANIES HOUSE

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) Name of company		For official use	Company number 01358349
* insert full name of company	*LONDON SUPERSTORES LIMIT	ED		
	I, THOMAS MIDDLY of Chapel House, Liston Road, Marl	ow, Buckinghamshir	e SL7 1TJ	
† delete as KML	{a director afthe secretary}[the administrater][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			
# insert a description of the instrument(s) { creating or evidencing the charge, eg	paid or satisfied in [full][part+ Date and description of charge #_DEBENTURE_dated 11/09/2000			
Debenture' etc. ø the date of registration may be	Date of registration ø 23/09/2000 Name and address of [harges][trustee for the debenture holders]† MORGAN GUARANTY TRUST COMPANY OF NEW YORK, 60 Victoria Embankment, London EC4Y 0JP			
	Short particulars of property charged § FIXED AND FLOATING CHARGES OVER PROPERTY ASSETS, GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS AND FIXED PLANT.			
§ 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 Declarant to sign below Chapel House, Liston Road, Marlow, Buckinghamshire SL7			
	Day Month Year on 25002005 before me WM	£ 12	The	mes Mos
-24	A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. K. W. Green, Solicitor Cripps & Shone The Old House, West Street, Marlow,			
	Presentor's name address and reference (if any) :	For official Use (02 Mortgage Section	2/00)	ostroom
430139 F	Skadden, Arps, Slate, Meagher & Flom (UK) LLP, 40 Bank Street, Canary Wharf, London E14 5DS England	•	*AUY2R7C	3* 0216