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COMPANIES FORM No. 403a

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

5416C

403aPlease 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

For official use

Company number

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1618428

Name of company

* NEW LOOK RETAILERS LIMITED.

* insert full name
of companyI, TOM TAE SINGHof 5 CHURCH LANE, PORTSMAN, LUTON, BEDFORDSHIRE, MK1 4LH† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[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‡ FIXED AND FLOATING CHARGE : 5 FEBRUARY 1992Date of Registration 7 FEBRUARY 1992Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC○ the date of
registration may be
confirmed from the
certificateFIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND
Short particulars of property charged§ ALL PROPERTY AND ASSETS, PRESENT AND FUTURE, INCLUDING
UNPAID CAPITAL, BUILDING FINANCES, FIXED PLANT & MACHINERY, PATENTS AND OTHER
INTELLECTUAL PROPERTY RIGHTS, BOOKS AND OTHER DEBTS NOT EXCLUDING GOODWILL (WHICH
REMAINS CHARGED).§ insert brief
details of
propertyAnd 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 Lyndham Woodhouse

Declarant to sign below

the 23rd day of Marchone thousand nine hundred and nineteenbefore me R. J. H. H. H.A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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Presenter's name address and
reference (if any):**BERKELEY JACKSON**
Chartered Accountants
170 Hendford, Yeovil.
BA20 1UR

Jordan & Sons Limited

For official Use
Mortgage Section

REGISTERED
25 MAR 1994

Post room

