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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

134 18

1746058

Name of company

* Day and Nite Stores Limited

I, Martin William Cowell

of 32 Beverston Road, Perton, Wolverhampton WV6 7UG

† Delete as
appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

• Insert brief
details of
property

~~I, 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 † Legal Charge : 14.01.1999

Date of Registration § 01.02.1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc of
54 Lombard Street, London EC3P 3AH

Short particulars of property charged • Part of 71/75 Bank Top, Blackburn,
Lancashire

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 ~~Apex Road, Brownhills, Walsall,~~
~~West Midlands WS8 7TS~~ Hammond Suddards Edge
RUTLAND HOUSE

Declarant to sign below

148 EDMUND STREET
BIRMINGHAM B3 2JR

Day Month Year
on 06 09 2000

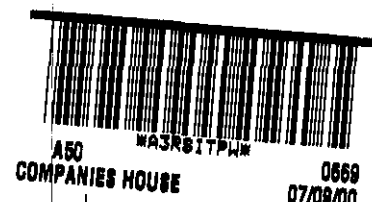
before me

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

Presenter's name, address and
reference (if any):

Hammond Suddards Edge
Rutland House
148 Edmund Street
Birmingham
B3 2JR
10/tod/403a-119

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ