M

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

COMPANIES FORM No. 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

† Delete as

1 Insert a

appropriate

instrument(s)

creating or evidencing the

charge, eg 'Mortgage'.

§ The date of

Insert brief details of

property

registration may be confirmed from the certificate

'Charge', 'Debenture' etc.

description of the

To the Registrar of Companies (Address overleaf)

For official use Company number

Name of company

*Day and Nite Stores Limited

, Martin William Cowell

of 32 Beverston Road, Perton, Wolverhampton WV6 7UG

[the secretary] {the padministrator) {the padministrator} | the padministrator | the padminis

Date and Description of charge ‡ Legal Charge : 21.04.1999

Date of Registration § 27.04.1999

Name and address of [chargee] {trusteex.fookthex.debentx.ex.boddexs] Barclays Bank plc of 54 Lombard Street, London EC3P 3AH

Short particulars of property charged σ 17 Pritchard Street, 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,

Declarant to sign below

West Midlands WS8 7T

RUTLAND HOUSE

Year 148 EDMUND STREET

Hammond Suddards Edge

Day Month

OI9 2/010 0 0

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):

Hammond Suddards Edge Rutland House 148 Edmund Street Birmingham B3 2JR 10/tod/403a-122 For official use Mortgage section



ASD COMPANIES HOUSE 0671 07/09/00

Notes

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

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