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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

122 8

1746058

Name of company

* Day and Nite Stores Limited

I, Martin William Cowell

of 32 Beverston Road, Perton, Wolverhampton, WV6 7UG

~~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 : 27.02.1998

Date of Registration § 06.03.1998

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 ■ 265 Hyde Park Road, Headingley, Leeds,
West Yorkshire

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

Declarant to sign below

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

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

Hammond Suddards Edge
Rutland House
148 Edmund Street
Birmingham
B3 2JR
10/sdj/403a-93

For official use
Mortgage section

Barcode
A50
COMPANIES HOUSE
0859
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