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 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

To the Registrar of Companies (Address overleaf)

For official use Company number

1746058

Name of company

*Day and Nite Stores Limited

Martin William Cowell

of 32 Beverston Road, Perton, Wolverhampton WV6 7UG

[the secretary]{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 xdebenture xboiders] Barclays Bank plc of 54 Lombard Street, London EC3P 3AH

THE ELLIUND UTREET

Short particulars of property charged ø 773 Hessle Road, Kingston-upon-Hull City of Kingston Upon Hull

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 Hammond Suddards Edge

Declarant to sign below

West Midlands WCS

Month

Year BIRWANGHAM 23 2UR 2 0 0

before me

Day

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-120

For official use Mortgage section



COMPANIES HOUSE

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