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

t 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

lø 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 secretary) (the secretary 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 : 26.05.1998

Date of Registration § 03.06.1998

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

Short particulars of property charged g Ground Floor part 132-134 Burton Road, Didsbury, Manchester, Greater Manchester

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.

dsFidge

Declared at Apex Road, Brownhills

Declarant to sign below

770 West Midlands MCR

148 9 PHI TORALI BS 2JR

O

HammondSud

Day Month Year 0 0

before me

A Commissioner for Oaths of 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-96

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