

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

36

019 739 340

Name of company

* insert full name
of company

* QUICKS (1997) PROPERTIES LIMITED

† delete as
appropriateI, HILARY WAIRE SYKESof LOXLEY HOUSE, ALNESCY, NOTTINGHAM

[a 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~~]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 31/06/2002 DEBENTUREDate of registration @ 21/06/2002Name and address of [chargee][~~trustee for the debenture holders~~]† PLEASE SEE RIDER 1o the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ PLEASE SEE RIDER 2§ insert brief details
of property

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 EDWARDS GARDARD

Declarant to sign below

NUMBER ONE PRIDE PLACE PRIDE PARK DERBY
DE24 8QR

Day Month Year

on 26 08 2004before me [Signature]

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

Presenter's name address and
reference (if any) :For official Use (02/00
Mortgage SectionA07
COMPANIES HOUSE

ADCHRY62

0417
02/09/04

Rider to Form 403a

Company Name: Quicks (1997) Properties Limited
Company No: 01973936

Rider 1: Name and Address of Chargee

The Governor and Company of the Bank of Scotland
PO Box 39900
Bishopsgate Exchange
Level 7
155 Bishopsgate
London
EC2M 2YB

Rider to Form 403a

Company Name: Quicks (1997) Properties Limited
Company No: 01973936

Rider 2: Short Particulars of property charged

Premier Garage, Bretton, Flint; WA543704; Land on south west side of Barlow Street, Bury; LA71843; Land and buildings on east side of Derby Street, Bury; GM128154

Fixed and Floating charges over the undertaking and all property and assets present and future including Goodwill, Book debts, Uncalled Capital, Buildings, Fixtures, Fixed Plant and Machinery