

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

17

02189427

Name of company

* insert full name
of company

* DREAMS PLC

† delete as
appropriate

I, SIMON TERRY
of 85 HAYHILL ROAD, BURNHAM, BEDS, MK22 2NA
~~† 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 # LEGAL CHARGE DATED 14/11/2003 E.T.Date of registration # 27/11/2003 E.T.

Name and address of [chargee] [trustee for the debenture holders]†

NATIONAL WESTMINSTER BANK PLCo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$
F/H LAND AND BUILDINGS K/A 73 PARK STREET AYLESBURY BUCKINGHAMSHIRE

§ 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 5 Station Parade
Beaconsfield Bucks

Declarant to sign below

Day Month Year
on 3 1 07 2006

before me M. Gooch

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

Presenter's name address and
reference (if any) :

For official Use
Mortgage SectionA09
COMPANIES HOUSE384
09/08/2006A31
COMPANIES HOUSE628
03/08/2006