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CHWP000

COMPANIES FORM No. 403a

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

403a

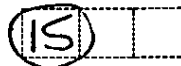
Please do not
write in
this margin

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



02189427

Name of company

* insert full name
of company

* Dreams Plc

I, Simon John Terry

of 32 Nashdom Abbey, Nashdom Lane, Burnham, Buckinghamshire, SL1 8NJ

† delete as
appropriate

[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' etc

Date and description of charge # Legal Charge dated 14/11/03 ✓

Date of registration 27/11/03 ✓

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank Plc of
135 BISHOPSGATE LONDON EC2M 3UR ✓o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Freehold land and buildings K/A 425 Walsall Road, Perry Barr
WM636820 ✓§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 5 STATION PARADE
BEAUNSFIELD, BUCKINGHAMSHIRE
HP9 2PR

Declarant to sign below

Day Month Year
on

1	1	0	0	1	2	0	0	8
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

SATURDAY



A42

AQL6WHY

19/01/2008

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COMPANIES HOUSE