M

COMPANIES FORM No. 403a

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



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 To the Registrar of Companies (Address overleaf)

For official use Company number

02189427

* Insert full name of company

Name of company

*Dreams PLC (formerly Dreams Limited)

† Delete as

Insert a description of the instrument(s)

instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property I, Robert James Clark

of Oak House, Murcott, Oxfordshire, OX5 2RE

[a director] MAXIOCOMINA DIRECTION MAXIOCOMINATION MAXIOCOMINATION MAXIOCOMINATION TO 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) (MIXI) †

Date and Description of charge ‡ Debenture dated 14/11/2003

Date of Registration § 18/11/2003

Short particulars of property charged ø fixed & floating charges over the undertaking & all property & assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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

Buchy Las hike

0 18

Declarant to sign below

Day

Month

Year

on / 19

6 3 2 0

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths MARTIN LAMBERT
Baily Gibson
5 Station Parade
Beaconsfield

- Bucks- HP9 2PG

Presentor's name, address and reference (if any)

Allen and Overy LLP One Bishops Square London E1 6AO For off Mortga

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02/04/2008 COMPANIES HOUSE

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