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

of company

Insert full name

† Delete as appropriate

‡ 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02189427

Name of company

*Dreams PLC (formerly Dreams Limited)

. Robert James Clark

of Oak House, Murcott, Oxfordshire, OX5 2RE

[a director] MONOX DIO CAROLINIX DIO CAROLINIS CONDENS MONOX MONOX MANAGEMENT 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) (XXXXII †

Date and Description of charge ‡ Legal Charge dated 24/06/2004

Date of Registration § 30/06/2004

plc, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ø

see schedule (attached)

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

Declarant to sign below

Day Month Year

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**

IP9 2PO

Presentor's name, address and

reference (if any)

Allen and Overy LLP One Bishops Square London E1 6A0

For official use Mortgage sed

LD4

02/04/2008 COMPANIES HOUSE

Laserform International Limited 12/9

SCHEDULE

403a

Company Name:

Dreams PLC (formerly Dreams Limited)

Company Number:

02189427

Date and description of Charge:

Legal charge dated 24/06/2004

Date of Registration:

30/06/2004

Short particulars of the property: the l/h property k/a Skyview House, Unit F, 14 Knaves Beech Business Centre, High Wycombe by way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets