

# M

## 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 lettering**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

[- 24 -]

02189427

\* Insert full name  
of company

Name of company

\*Dreams PLC (formerly Dreams Limited)

I, Robert James Clark  
of Oak House, Murcott, Oxfordshire, OX5 2RE

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~(£6K)~~ †

† 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 31/07/2006

Date of Registration § 02/08/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank  
plc, 135 Bishopsgate, London, EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☒ see schedule (attached)

● 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 Kraves Beach, Flips Wycombe  
Brooklyn, Ohio

**Declarant to sign below**

Day Month Year  
on 1 9 0 3 2 0 0 8

before me H. Lee

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

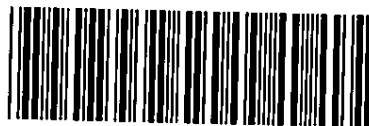
**Presenter's name, address and reference (if any)**

Allen and Overy LLP  
One Bishops Square  
London  
E1 6AQ

For official use  
Mortgage

Post room

WEDNESDAY



\*LPAK5YJQ\*

LD4

02/04/2008

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COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

## **SCHEDULE**

**403a**

**Company Name:** Dreams PLC (formerly Dreams Limited)

**Company Number:** 02189427

**Date and description of Charge:** Legal charge dated 31/07/2006

**Date of Registration:** 02/08/2006

**Short particulars of the property:** Unit D1, Granada Trading Estate, Oldbury, West Midlands 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