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CHFP000

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

10

2189427

Name of company

* insert full name
of company

* DREAMS PLC

I, PAUL RICHARD NYE

of 47 AMERSHAM HILL DRIVE, HIGH WYCOMBE, BUCKS HP13 0PX

† delete as
appropriateKWC [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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

KWC paid or satisfied in [full] [part]†

Date and description of charge #LEGAL MORTGAGE ✓ DATED 31 MARCH 2000

Date of registration on 12 APRIL 2000 ✓

o the date of
registration may be
confirmed from the
certificateKWC Name and address of [chargee] [trustee for the debenture holders]† HSBC BANK PLC
POUNTRY CITY OF LONDON EC2P 2BXShort particulars of property charged \$ MIDDLE LODGE, APPEY, RIDE
ISLE OF WIGHT.§ 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 1835.

Declared at 4 High Street, High Wycombe, Buckinghamshire

Declarant to sign below

Day Month Year

on 04 05 2001

before me

KWC (KWC) A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :PAUL NYE
DREAMS PLC
KNABES BEECH
HIGH WYCOMBE
BUCKS HP10 9QYFor official Use
Mortgage SectionA08
COMPANIES HOUSE
A08
COMPANIES HOUSE0298
15/05/01
U280
05/05/01

Notes

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

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

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB