

M

403a

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

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

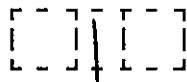
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number



02319160

Name of company

* COUNTRY CASUALS HOLDINGS plc

I, ANDREW MILLS-BAKER
of 8 THE WARREN, HARPENDEN, HERTS AL5 2NH

† 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 10.3.89 DEBENTURE

Date of Registrations 22.3.89

Name and address of [chargee][trustee for the debenture holders] BANK OF SCOTLAND,
14-16 COCKSPUR STREET, LONDON SW1Y 5BL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ALL ASSETS - FIXED AND
FLOATING

¶ 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 60 GREAT
MARLBOROUGH STREET, W1V
2BA

Declarant to sign below

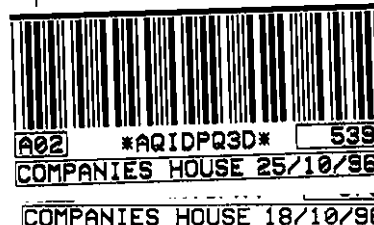
the 17th day of OCTOBER
one thousand nine hundred and NINETY SIX
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

OFFENBACH & CO
60 GREAT MARLBOROUGH ST
LONDON W1V 2BA
DX 89260 SOHO SQUARE
TEL: 071 434 9891
FAX: 071-734 2575

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

For official use
Mortgage section



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a