

M

COMPANIES FORM No. 403a

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

403a

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

2

2352435

Name of company

* HAMLEYS PLC (the Company)

* Insert full name
of company

I, IAN PARKER
of 1 SEYMOUR ROAD, W4 5ES

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~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) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 30 April 2002

Date of Registration § 17 May 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor
and Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The whole of the property (including
uncalled capital) which is or may be from time to time comprised in the
property and undertaking of the Company.

¶ 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 2 FOURBEGGS PLACE LONDON Declarant to sign below

Ic Pa

Day Month Year

on 02 09 2003

before me A. Tansing

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

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

JON RICHARDS
ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4M 9QQ

BK:1089217.1

For official use
Mortgage section

Past room



A52
COMPANIES HOUSE

0859
03/09/03