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COMPANIES FORM No. 403a

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

3

403a

CHA 116

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

For official use Company number

1111

2499732

Name of company

* Sock Shop Holdings Limited

* Insert full name
of company

I, CHRISTOPHER THOMAS HARRISON

of 183 HIGH STORRS ROAD, SHEFFIELD SOUTH YORKSHIRE, S11 7LH

† Delete as
appropriate

BW

[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.

BW

paid or satisfied in (full) (part) †

Date and Description of charge ‡ Deed of Rental Deposit dated 23 October 1991

Date of Registration § 25 October 1991

BW

Name and address of [chargee] [~~trustee for the debenture holders~~]
Astrea Properties BV

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * The sum of £25,000 in a specifically
designated deposit account in the name of Astrea Properties BV together
with any other sums paid into the account pursuant to the Rent Deposit Deed
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.

* Insert brief
details of
property

Declared at Fleming Way,
Crawley, West Sussex

Declarant to sign below

the 31st day of January
one thousand nine hundred and ninety six
before me B A Wadson

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

BURSTOWS
15 FELD ROAD
CRAWLEY
SUSSEX
RH11 7YY
TEL: CRAWLEY 534734

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

Hammond Suddards
Trinity Court
16 John Dalton Street
Manchester
M60 8HS
Ref PEJ/JLH f403a5.fac

For official use
Mortgage section

Post room
COMPANIES HOUSE
CARDIFF



A04 *AFV49IT8* 560
COMPANIES HOUSE 06/02/96