

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

403a

CHA 116

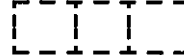
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



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 ‡ Credit Agreement dated 31 March 1993

Date of Registration § 14 April 1993

BW Name and address of [chargee] [~~trustee for the debenture holders~~]
Close Brothers Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All right and title and interest in and to
all sums payable under the insurances particulars of which are set out on
the paper apart to form 395
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. Wadsworth

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

BURSTOWS
81 FIELD ROAD
CRAWLEY
SUSSEX
RH11 7YY
TEL: CRAWLEY 534734

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

Hammond Suddards
Trinity Court
16 John Dalton Street
Manchester
M60 8HS
Ref PEJ/JLH f403a6.fac

For official use
Mortgage section

Post room

COMPANIES HOUSE
CARDIFF



A04 *AFV4AIT9* 561
COMPANIES HOUSE 06/02/96