

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1 1 1 1

2670582

Name of company

* POWERHOUSE RETAIL LIMITED

* insert full name
of company

I, PETER TURNER

POWERHOUSE RETAIL LIMITED, TALISMAN ROAD, BICESTER, OXON OX6 OJX
of

† 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‡ 12TH FEBRUARY 1993 FLOATING CHARGE

Date of Registrations 18TH FEBRUARY 1993

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] THE NOTEHOLDERS OF
THE £17 MILLION VARIABLE RATE SECURED LOAN NOTES 1996

Short particulars of property charged§ SEE RIDER 1

§ 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 BEAZER HOUSE

Declarant to sign below

LOWER BRISTOL ROAD

BATH BA2 3EY

the TWENTY-THIRD day of NOVEMBER

one thousand nine hundred and NINETY-FIVE

before me RTH

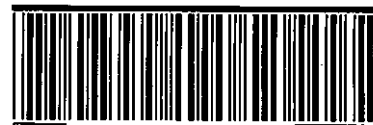
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON EC3A 7AN
JLG/152/Y138310

For official Use
Mortgage Section

Post room



KLO *KP8QSGU9* 980
COMPANIES HOUSE 27/11/95

28/11

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

Rider 1

A SPECIFIC EQUITABLE CHARGE OVER ALL FREEHOLD AND LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF SALE THEREOF, FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS AND THE BENEFITS OF ANY LICENCES