

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

031 96828

Name of company

* Insert full name
of company

*The Virgin Clothing Company Limited

1. Ratankumar Daryani

of 57 Suffolk Road, Harrow, Middlesex, HA2 7QF UK

† Delete as appropriate

[a director] XXXXXXXX XXXXXXXXXX XXXXXXXXXXXXX † 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.

paid or satisfied in (full) ~~DOXX~~ t

Date and Description of charge † Debenture dated 20 January 2000

Date of Registration § 27 January 2000

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Lloyds TSB Bank Plc of 25 Gresham Street, London EC2V 7HN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant and machinery

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.

Ø Insert brief details of property

Declared at 39/49 COMMERCIAL ROAD

Declarant to sign below

✓ SOUTHAMPTON SO15 1GA

Day Month Year

๑๓-

before me

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

NIGEL MAURICE PUGH
Commissioner for Oaths
Downside House
Compton Down

Hampshire SO21 2AD

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

Bond Pearce LLP
Oceana House
39-49 Commercial Road
Southampton
SO15 1GA

MPH2/368386.2/3A 2212190 1

For official use
Mortgage section

FRIDAY



AZVES7CT

A40

13/02/2009

242

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ