M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03639795

Name of company

*TOREX RETAIL SOLUTIONS (NON TRADING HOLDINGS) LIMITED

1. KIRK ISAACSON
of Jorex Retail Holdings Ltd, Houghton Hall Business Park, Dunstable, Bods

[a director] MOSX SECRETARY DECARDOSCOCK MOSCOCK MOSCOCK TO 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) (1993) †

Date and Description of charge ‡ 12/05/2005 - MORTGAGE SHARES

Date of Registration § 26/05/2005

THE ROYAL BANK OF SCOTLAND PLC AS AGENT AND TRUSTEE FOR THE FINANCE PARTIES (THE FACILITY AGENT)

Short particulars of property charged ø BY WAY OF FIRST LEGAL MORTGAGE ALL THE SHARES OWNED BY IT OR HELD BY ANY NOMINEE ON ITS BEHALF AND BY WAY OF FIRST FIXED CHARGE ALL RELATED RIGHTS BEING ANY DIVIDEND OR INTEREST PAID OR PAYABLE, ANY RIGHT, MONEY OR 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 Houghton Hall Park

Declarant to sign_below

Day

Month

Year

on /

before me

D.R. MORTON

A Gemmissioner 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):

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

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For official use Mortgage section AMEDNESDAY

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