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

creating or evidencing the

charge, eg Mortgage

'Charce', 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

05823854

Name of company

*MILLER STORES (DONCASTER) LIMITED

, MARTIN ANDREW FOSTER

of 7 The Square, Snaith Wood Drive, Rawdon, Leeds LS19 6SZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CON) 1

Date and Description of charge \$ 31 May 2006 Debenture

Date of Registration § 9 June 2006

Deutsche Bank AG, London, Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged ø

All the undertaling, property and assets of the Company present and future

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 DONCASTEL

Declarant to sign below

SOUTH YORKSHIRE

Month

before me

Day

Year

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

Commissioner for Oaths

GE SANDERSON MUNR 30LICITORS

DONCASTER

Presentor's name, address and

reference (if any)

Cobbetts LLP No 1 Whitehall Riverside Leeds

LS1 4BN

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