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



Company number

214436

For official use

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

t Delete as appropriate

1 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 bnef details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*MARKS AND SPENCER P L C

1. Ian Dyson

of MARKS AND SPENCER P L C.

[a director] MOXXXXXXXXIIIX DIRECCONOXXXXXXXXIII MOXXXXXXIIIXXXIIIXXXIII t 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) (CAN) †

2001; Leasehold Contingency Deed of Charge Date and Description of charge ‡ 12 Dec

Date of Registration § 21 December 2001

LAW DEBENTURE TRUSTEES LIMITED. Fifth Floor, 100 Wood Street, London EC2V 7EX

First legal mortgages over certain Short particulars of property charged ø properties and an agreement for Sale and Leaseback

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

Declarant to sign below Ion Dyson Declared at water Stor House, Lordon, W2 12W

Year Month Day

A Commissioner 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)

Allen & Overy LLP 40 Bank Street Canary Wharf London E14 5DU Ref Paul Bedford

before me

For official use Mortgage section

20/06/2007 **COMPANIES HOUSE**

ASG5BQBZ A53 11/06/2007 **COMPANIES HOUSE**

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Notes

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

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