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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

19

00215444

* Insert full name
of company

Name of company

* BOYS AND BODEN LIMITED

I, Henry William Boden
of Boys + Boden Smithfield Road Welshpool. Powys SY21 7BL

† 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 ‡ 4TH OCTOBER 2002 LEGAL CHARGE

Date of Registration § 8TH OCTOBER 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

THE FREEHOLD PROPERTY KNOWN AS LAND AND BUILDINGS BEING THE FORMER JEYES
DISTRIBUTION CENTRE ON THE NORTH SIDE OF SEVERN ROAD, WELSHPOOL, POWYS

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 18 Severn Street Welshpool, Declarant to sign below

Day Month Year

on 2/2 1/1 20/06

before me Dad G Thomas

~~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):

Lanyon Bowdler
Chapter House North, Abbey
Lawn, Abbey Foregate,
Shrewsbury, SY2 5DE

For official use
Mortgage section

Post room

WEDNESDAY



AC7MNN9Y

A06

21/02/2007

253

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