

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

M

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

1101

1476345

* Insert full name of company

Name of company

* BELLS STORES LIMITED

I, DAVID EISEN of 33 HOLBORN, LONDON EC1N 2HT

† Delete as appropriate

[a director] 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) £0.00

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and Description of charge ‡ 16 02 1998 LEGAL MORTGAGE

Date of Registration § 27 02 1998

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC

135 BISHOPSGATE, LONDON, EC2M 3UR Short particulars of property charged ¶

FORMER CO-OP PREMISES, THE AVENUE / BULLION ROAD, CHESTER LE STREET, COUNTY DURHAM

¶ Insert brief details of 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 33 HOLBORN

Declarant to sign below

Day Month Year

on 27 02 2010

before me

James Martell Denton Wilde Sapte LLP

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)

Addleshaw Goddard LLP Sovereign House Sovereign Street Leeds LS1 1HQ

For official use Mortgage section

Post room

TUESDAY



AJPO2ZHO