COMPANIES FORM No. 403a

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

M

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 [7] [ ]

Company number 1476345

Name of company

* Insert full name of company

*BELLS STORES LIMITED

I, DAVID EVISON

of 33 HOLBORN, LONDON EC1N 2HT

† Delete as appropriate

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

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

Date and Description of charge ‡ 04 10 1991 MORTGAGE DEBENTURE

§ The date of registration may be confirmed from the certificate

Date of Registration § 09 10 1991

Name and address of [chargee] ~~[illegible]~~
NATIONAL WESTMINSTER BANK PLC
135 BISHOPSGATE, LONDON, EC2M 3UR

ø Insert brief details of property

Short particulars of property charged ø
EQUITABLE CHARGE OVER PROPERTIES, FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS 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 33 HOLBORN

Declarant to sign below

Day	Month	Year
22	04	2008

on

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

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A15 06/05/2008 85
COMPANIES HOUSE