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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

8 1 1 1

1476345

* Insert full name of company

Name of company

* BELLS STORES LIMITED

I, DAVID EUSON
of 33 HARBORN, LONDON EC3N 2HT

† Delete as appropriate

[a director] ~~XXXXXX~~ 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) ~~XXXX~~ †

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

Date and Description of charge † 29 11 1991 LEGAL MORTGAGE

Date of Registration § 05 12 1991

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

NATIONAL WESTMINSTER BANK PLC
135 BISHOPSGATE, LONDON, EC2M 3UR
Short particulars of property charged *

UNIT BT23/14 WANDHILL AVENUE, SKELTON INDUSTRIAL ESTATE, CLEVELAND (TITLE NO CE87885)

⊙ 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 HARBORN
David Euson

Declarant to sign below

Day Month Year
on

| | | |
|----|----|------|
| 22 | 04 | 2008 |
|----|----|------|

before me [Signature] 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

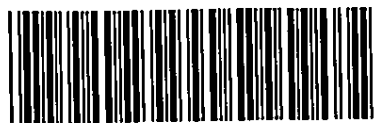
Presenter's name, address and reference (if any)

Addleshaw Goddard LLP
Sovereign House
Sovereign Street
Leeds
LS1 1HQ

For official use
Mortgage section

Post room

TUESDAY



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COMPANIES HOUSE