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COMPANIES FORM No. 403a

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

403a

CHFP025

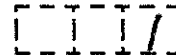
Please do not
write in
this margin

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



00232346

Name of company

*Bargain Crazy Limited

* Insert full name
of company

I, P. H. Peters of 20 ST JAMES'S, a director of March Company Director Limited
SC, London
of 19th Floor, Arndale House, Arndale Centre, Market Street, Manchester M60 6EQ

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge † Security Agreement dated 12 November 2004

Date of Registration § 18 November 2004

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank PLC,
Corporate Investment Banking and Markets, Retail Sector, Level 24, 8
Canada Square, London E14 5HQ

Short particulars of property charged § Fixed and floating charge over the undertaking
and all property and assets present and future, any freehold or leasehold
property, uncalled capital, goodwill, bookdebts, patents and credit balances
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 100 OLD HALL ST. Declarant to sign below
LIVERPOOL L3 9TD

Day Month Year
on 06 07 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

SOLICITOR

Presentor's name, address and
reference (if any):

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG
F3MJK

For official use
Mortgage section

