

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



0270937

Name of company

* BON MARCHE LIMITED

* Insert full name
of companyI, **KEITH BRYANT**

of Atlantic House, Tyndall Street, Cardiff, CF10 4PS

† 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 † ~~22 July 2002 Debenture~~ **13 August 2002 Debenture**Date of Registration § ~~25 July 2002~~ **15 August 2002**Name and address of [chargee] ~~[trustee for the debenture holders]~~

BARCLAYS BANK PLC 1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Appendix 1 attached.

¶ Insert brief
details of
propertyAnd 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
Atlantic House, Tyndall Street, Cardiff, CF10 4PS

Declarant to sign below

on Day Month Year

2	3	0	1	2	0	0	6
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before me **DANIEL JAMES BUTLER, SOLICITOR**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use 10/03
Mortgage sectionA09
COMPANIES HOUSE
535
09/02/2006
A28
COMPANIES HOUSE
375
26/01/2006

Appendix 1
Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery, see mortgage charge document for full details.