

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

403a

CHFP025

Please do not
write in
this margin

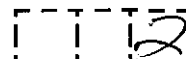
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



736058

* Insert full name
of company

Name of company

* COSTCUTTER TRADING LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

I, COLIN JAMES GRAVES

of MERLE COMMON HOUSE, MERLE COMMON ROAD, OXTED, SURREY RH8

[a director] ~~XX~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † GUARANTEE AND DEBENTURE DATED 1 JUNE 1994

Date of Registration § 9 JUNE 1994

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

BARCLAYS BANK PLC WHOSE REGISTERED OFFICE IS 54 LOMBARD STREET, LONDON EC3P 3 AH

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES AND FIXED PLANT
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 Addleshaw Goddard,
Leeds

Declarant to sign below

Day Month Year

on 07 09 2004

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

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

Addleshaw Goddard
Sovereign House, PO Box 8,
Sovereign Street, Leeds,
LS1 1HQ

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ