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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 lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00901744

Name of company

* Insert full name
of company

*WARRENS STORES (HOLDINGS) LIMITED

1, PAUL CURTIS COHEN

of 39 BROOKCROFT LINTON GLADE CROYDON CR0 9NA

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~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) ~~06/04~~ t

Date and Description of charge ‡ 23/06/2006

Date of Registration § 28/06/2006

Name and address of [chargee] XXXXX XXXXXXXXXX XXXXXXX

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

F/H PROPERTY AND K/A 105 LENNARD ROAD BECKENHAM KENT

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 217/219 High St. OAB, WCTown

Declarant to sign below

KONT BAG BAZ
 THOMAS DUNTON SONIC TOAS
 Day Month Year

on 210 02 210 10 8

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)

TG BAYNES
BAYNES HOUSE
MARKET STREET
DARTFORD
KENT DA1 1DB
REF: SJB/WARRENS STORES

For official use
Mortgage section

FRIDAY



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AZBZDXF8

22/02/2008

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COMPANIES HOUSE