

COMPANIES FORM No. 403a

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

403a

M

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

171

00901744

Name of company

* WARRENS STORES (HOLDINGS) LIMITED

* Insert full name
of company

I, PAUL CURTIS COHEN

of 39 BROOKCROFT LINTON GLADE CROYDON CR0 9NA

† Delete as
appropriate

[a director] ~~the secretary the joint secretary the joint secretary~~ † 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)~~ †

Date and Description of charge † 15/03/1995

Date of Registration § 21/03/1995

Name and address of [chargee] ~~NATIONAL WESTMINSTER BANK PLC~~

NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged §

F/H PROPERTY K/A 370 AND 372 SHIRLEY ROAD SOUTHAMPTON HAMPSHIRE

§ The date of
registration may
be confirmed
from the
certificate

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 21/2/94 HIGH ST.

Declarant to sign below

ORPINION LENT RAG OAZ

THOMAS DAWSON SOLICITORS

Day Month Year

on 2 0 0 2 2 0 0 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 COM/SJB/WARRENS STORES

For official
Mortgage

FRIDAY



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A25

22/02/2008

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COMPANIES HOUSE