

M

COMPANIES FORM No. 403a

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

403a

DBV
03

Please do not
write in
this margin

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

S94C

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

To the Registrar of Companies

For official use

Company number

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928555

Name of company

* **BOOTS THE CHEMISTS LIMITED**

* insert full name
of company

I, Ian Alexander Hawtin

of 1 Thane Road West, Nottingham, NG2 3AA

† 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

§ insert a brief
detail of
property

~~a director~~/the 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‡ Debenture Trust Deed dated 14 July 1947

Date of Registration§ 18 November 1981

Name and address of ~~(chargee)~~ [trustee for the debenture holders] Eagle Star
Insurance Co. Ltd., 1 Threadneedle Street, London EC2

Short particulars of property charged§ land at rear of 7/11 Calverley Road,
and fronting Varney Street, Tunbridge Wells, 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 Nottingham

Declarant to sign below

the 22nd day of April

one thousand nine hundred and eighty eight

before me E. S. F. C.

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

Presenter's name address and
reference (if any):

I. A. Hawtin,
Legal Department,
The Boots Company PLC,
Nottingham. NG2 3AA

For official Use

Mortgage Section

Post room

REGISTERED

28 APR 1988