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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

13	1357507
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Name of company

*B&M Bargains (W&R) Limited

I, David Henderson

of 21 Derby Road, Freshfield, Formby, L37 7BN

† 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 brief
details of
property

[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) †**

Date and Description of charge ‡ 19.05.95 Legal Charge

Date of Registration § 25.05.95

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Midland Bank plc
Poultry, London EC2P 2BX

Short particulars of property charged ¶ See attached sheet.

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 Blackpool

Declarant to sign below

the 30th day of October

one thousand nine hundred and ninety-six

before me (D.C. AIRD)

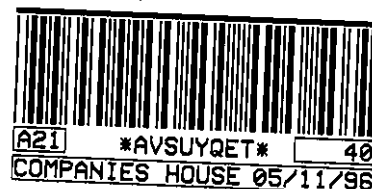
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

372/P4573.42/CF:100057/cf4

For official use
Mortgage section



Attachment for Form 403a

Short Particulars of property charged

Company number: 1357507

Company Name: B&M Bargains (W&R) Limited

Leasehold property known as Unit 8 Market Precinct, Farnworth, Bolton together with all fixtures or fittings now or at any time hereafter on the property the benefit of all rights, licences and the goodwill of the mortgagor in relation to the business from time to time carried on at the property.