

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1713

01358349

* Insert full name
of company

Name of company

*London Superstores Limited

I, Simon Wilks
of Pennie Howe, St Albans

† Delete as appropriate

~~[a director]~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~100%~~ 100% ☒ 100% ☐

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

Date and Description of charge ‡ Group debenture dated 28/02/2008

Date of Registration § 10/03/2008

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC,
5 North Colonnade, Canary Wharf, London, as security agent to the
Finance Parties (the "Facility Agent").

Short particulars of property charged a

Floating charge over the undertaking and all the property and assets.

Ø Insert brief details of property

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 St Albans, England

Declarant to sign below

Day Month Year

on

1	6	0	2	2	0	0	9
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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

Erill

Jonathan Dominic Foy
Solicitor
Debenhams Ottaway
Ivy House, 107 St. Peter's Street
St. Albans
AL1 3EW
ENGLAND

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

Weil Gotshal & Manges
One South Place
London
EC2M 2WG

LO1/6517/68250.0059/746409

For official use
Mortgage section

Post room

WEDNESDAY



ARUZH7HZ

A69

18/02/2009

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COMPANIES HOUSE