

M**403a****Declaration of satisfaction in full or
in part of mortgage or charge**

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

Please do not write
in this marginPlease complete
legibly, preferably in
black type or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

111

1433354

Name of company

* Insert full name
of company* DOVER SHIP STORES LIMITEDI, ROGER SWELLINGof HOLMESTONE ROAD COOMBE VALLEY DOVER KENT CT17 0UF¥ delete as
appropriate[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][~~partly~~]+ insert a description of
the instrument(s)
creating or evidencing
the charge eg
Mortgage
Charge
Debenture etcDate and Description of charge + JULY 1ST 1983 MORTGAGE DEBENTURE REP M/16Date of Registration JULY 15TH 1983

Name and address of [chargee][trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLCCANTERBURY CORPORATE OFFICE, NATIONAL WESTMINSTER HOUSE37 OLD DOVER ROAD CANTERBURY KENT CT1 3JDØ the date of
registration may
be confirmed from
the certificate§ Insert brief details
of propertyShort particulars of property charged ALL ASSET DEBENTURE BEING SPECIFIC
EQUITABLE CHARGE OVER ALL FH AND L/H
PROPERTIES AND OR SALE PROCEEDS THEREOF AND FIXED AND FLOATING CHARGE
OVER THE UNDERTAKING ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL & BOOK DEBTSAnd I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at 43 Queen Street Deal Declarant to sign belowby R. Swellingthe 5th day of June
one thousand nine hundred and ninety sixbefore me John SwellA Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresenter's name address
and reference (if any):For official use
Mortgage section

Post room

A15 *AY00ZM6C* 110
COMPANIES HOUSE 06/06/96