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



CHFP025

Please do not write in this margin

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

Company number

1476345

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

* Insert full name of company

Name of company

(Address overleaf)

*BELLS STORES LIMITED

To the Registrar of Companies

DAVID

Euison

I. of

33 HORBORA, LONDON ECIN 2HT

For official use

† Delete as appropriate

1 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

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAXX) †

Date and Description of charge \$ 09 08 1999 LEGAL MORTGAGE

Date of Registration § 19 08 1999

NATIONAL WESTMINSTER BANK PLC 135 BISHOPSGATE, LONDON, EC2M 3UR Short particulars of property charged ø

10 MURRAY STREET, HARTLEPOÓL (TITLE NO

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 HULBORN

Declared at

Declarant to sign below

Day Month

Year

before me

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

DAMES MARTELL

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

Commissioner for Oaths

Addleshaw Goddard LLP Sovereign House Sovereign Street Leeds LS1 1HQ

For official use Mortgage section

Laserform International Limited

Post room

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06/05/2008 COMPANIES HOUSE