

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04899457

* Insert full name
of company

Name of company

*Stadium Retail Investments (2003) Limited

† 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

I, MICHAEL CLIVE CROOKSof WELTON GRANGE, WELTON

[a director] ~~XXXXXX~~ 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 ‡ Legal Charge 21/11/2003

Date of Registration § 25/11/2003

Name and address of [chargee] ~~XXXXXX~~ The Royal Bank of
Scotland PLC, 36 St. Andrews Square, Edinburgh, EH2 2YB

Short particulars of property charged ¶ Fixed charge over Leasehold land at Parc
Trostre Retail Parc and Land on the East side Trostre Road, Parc Trostre,
LLanelli. Continued at appendix one.

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 WELTON GRANGE, WELTON
EAST YORKSHIRE

Declarant to sign below

Day Month Year

on 27 01 2006before me Silas W. Taylor, Notary Public

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):

Addleshaw Goddard
Sovereign House, PO Box 8,
Sovereign Street, Leeds,
LS1 1HQ

FIDLM/321543-42

For official use
Mortgage section

SATURDAY



A02

A4JUDMD3
20/01/2007
COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Appendix 1 to Form 403(a)

Stadium Retail Investments (2003) Limited (Company No. 04899457)

Short Particulars of property charged:

Freehold Land known as Parc Trostre Retail Parc, Parc Trostre, Llanelli.
Under title numbers WA258523, WA610047, WA654044 and WA258523 (Part).