

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

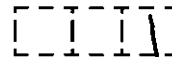
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4545951

Name of company

*Stadium Retail Investments (2002) Limited

* Insert full name
of company

I, Michael Crooksof 1 SYKES CLOSE, SWANLAND, EAST YORKSHIRE, HU14 3GD

A Delete as
appropriate

[a director] ~~XXXXXX~~ A 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)~~ A

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

Date and Description of charge B Debenture dated 12 December 2002

Date of Registration C 13 December 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
The Governor and Company of the Bank of Scotland

C The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged D

Fixed and floating charges over the undertaking and all property and assets present and future

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.

D Insert brief
details of
property

Declared at WELTON BRANGE, WELTON Declarant to sign below
BROUGH, EAST YORKSHIRE, HU15 1NB

Day Month Year
on 17 12 20 04

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

DOMINIC J. WARD
Notary Public / Solicitor

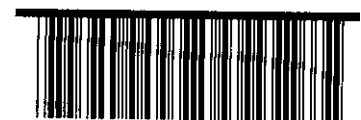
Presenter's name, address and
reference (if any):

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

SKM/263007-44/1194936

For official use
Mortgage section

Post room



A41 *AWRA3181* 0586
COMPANIES HOUSE 23/12/04