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COMPANIES FORM No. 403a

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

403a

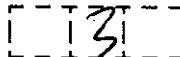
Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number



02129238

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

Name of company

* DUNELM SOFT FURNISHINGS LIMITED

* insert full name
of company

I, WILLIAM ADDERLEY

of 17 EAST STREET, LEICESTER, LE1 6NB

† delete as
appropriatea director/~~the secretary~~ 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† Mortgage dated 24th July 1992

Date of Registratio~~n~~ 30th July 1992Name and address of [chargee]~~[trustee for the debenture holders]~~

LLOYDS BANK PLC

‡ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ Freehold property at 20, 22 and
24 James Street, Boston, Lincolnshire, title number LL62490§ insert brief
details of
propertyAnd 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 39 Friar Lane

Declarant to sign below

the 23rd day of February
one thousand nine hundred and ninety eight
before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsANDREW WISNIEWSKI
Solicitor empowered to administer oaths
LEICESTERPresentor's name address and
reference (if any):SPEARING WAITE
41 FRIAR LANE
LEICESTER
LE1 5RB
(REF: TB)For official Use
Mortgage Section