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COMPANIES FORM No. 403a

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

(10)

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

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

U10188

1465195

Name of company

* MERCHANT RETAIL GROUP PLC

* insert full name
of company

I, JAMES DOMINIC GASSFORD
of PRIORS COURT, SUNNYFIELD, BROADCLYST, EXETER

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~] of the above company, do

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

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 ‡ 18 JANUARY 1989 CHARGEDate of Registration ‡ 25 AUGUST 1989

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] BANK JULIUS BAER & CO,
BEVIS MARKS HOUSE, BEVIS MARKS, LONDON EC3A 7NEShort particulars of property charged § FREEHOLD LAND AT COURTLANDS ROAD,
EASTBOURNE, EAST SUSSEX

§ insert brief
details of
property

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 BEVAN ASHDEAR SOLICITORS Declarant to sign belowCURZON HOUSE SOUTHERNWAY
WEST EXETERthe 17TH day of OCTOBERone thousand nine hundred and NINETY FIVEbefore me KEITH SCANNELL

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):

Merchant Retail Group PLC
Exminster House
Exminster
Devon EX6 8AS

For official Use
Mortgage Section

