

M

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1][3]

0030209

Name of company

* HARRODS LIMITED

I, JEFFREY BYRNE
of Harrods Limited[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, dosolemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~[has been released from the charge]~~ [has ceased to form part of the company's property or undertaking] †

Date and description of charge † Charge over Securities dated 15th November 2000

Date of registration 06.12.2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ †

National Westminster Bank Plc

5th Floor, Juno Court, 24 Prescott Street, London E1 8BB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § By way of first fixed charge 100,000 ordinary shares of £1 each in Harrods Property Limited

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 1 Montpelier Street
London SW7

Declarant to sign below

Day Month Year
on 12 02 2001before me F.S. Malar

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):

Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HSFor official use
Mortgage section

Post room

A40
COMPANIES HOUSE
COMPANIES HOUSE

A4F02YD6

0187
22/02/01
16/02/01

Notes

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

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