

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

†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 or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

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

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

To the Registrar of Companies
(Address overleaf)

For official use

1214

Company number

87911

Name of company

* A.H. MARKS & COMPANY, LIMITED (the "Company")

I, GARY COLLINSON

of 1 Airedale Drive, Horsforth, Leeds, West Yorkshire, LS18 5ED

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

solemnly 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 been released from the charge]

XXXXXXXXXXXXXXXXXXXX

Date and description of charge ‡ Debenture dated 3 September 1998 (the "Debenture")

Date of registration § 8 September 1998

Name and address of [chargee] [has been released from the charge]

Midland Bank plc (now HSBC Bank plc), Poultry, London EC2P 2BX

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Please see Schedule attached

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 Eversheds LLP
INFIRMARY STREET, LEEDS

Declarant to sign below

Day Month Year
on 08 11 2005

before me J Sladdin

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Jane E. Sladdin
Solicitor
Zermansky & Partners
Leeds

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

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

003\1081939\1

For official use
Mortgage section

LS1 5JS

Post room



A27
COMPANIES HOUSE

527
10/11/2005

AH Marks & Company, Limited
Company Number: 87911

SCHEDULE TO FORM 403a

Freehold property being land on the north west side of Wyke Lane, Wyke, Bradford, West Yorkshire, together with all fixtures and fittings now or at any time hereafter on the property. The benefits of all rights, licences and the goodwill of the Company in relation to the business from time to time carried on at the property.

AH Marks & Company, Limited
Company Number: 87911

SCHEDULE TO FORM 403b

Property released comprises all assets, property, revenue and interests of any kind which are subject to the security constituted by the Debenture other than the floating charges over the following: -

1. all stock in trade and work-in-progress of the Company; and
2. all book and other debts now and from time to time hereafter due owing or incurred to the Company.