

COMPANIES FORM No. 403a

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

403a

M

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

3151

00229606

Name of company

* Insert full name of company

BHS Limited

I, DAPHNE CAJH

of 129 - 137 MARLBORNE ROAD, LONDON NW1 5SD

† Delete as appropriate

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 22 May 2000 - Standard Security/Scotland 25/5/00

Date of Registration § 1 June 2000

§ The date of registration may be confirmed from the certificate

Name and address of ~~chargee~~ (trustee for the debenture holders) Barclays Bank PLC 5 The North Colonnade, Canary Wharf, London E15 4BB

¶ Insert brief details of property

Short particulars of property charged ¶ 66/67 Bath St, Glasgow T/No Gla 85810 and 67/81 Sauchiehall St, Glasgow; Gla 80281

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 LEEQ THOMPSON 15-22 ST CHRISTOPHER'S PLACE

Declarant to sign below

on 18 10 2005

AS

before me MARK ASHEFORD

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

meff

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

Allen & Overy LLP Level 32, 40 Bank Street, Canary Wharf, E14 5NR

Ref: DPH & BK:3284882

For official use Mortgage section



LD3 COMPANIES HOUSE 20/10/2005