

Please do not
write in
this margin

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

*insert full name
of company

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

Company number

229606

Name of company

* BHS LIMITED

1. DAPHNE VALERIE CASH

of MARYLEBONE HOUSE, 129-137 MARYLEBONE ROAD, LONDON, NW1 5QD

† 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

~~X~~ director [the secretary] ~~the~~ administrator ~~the~~ administrative ~~ex~~ [†] 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 ceased to form part of the company's property or undertaking~~†

Date and description of charge ‡ DEBENTURE dated 22/05/00

Date of registration 03/05/00

Name and address of [chargee] trustee for the debenture holders:† BARCLAYS BANK PLC
5 THE NORTH COLONNADE, CANARY WHARF, LONDON, E14 4BB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING THE GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES AND MACHINERY

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 LEE & THOMPSON

Declarant to sign below

St Christopher's Place, London W1V

on

Day	Month	Year
15	11	2001

before me Mark Ashelford

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

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

COMPANY SECRETARY
BHS LIMITED
MARYLEBONE HOUSE
129-137 MARYLEBONE ROAD
LONDON, NW1 5QD

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

0674
21/11/01