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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

S1226

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

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

229606

Name of company

* insert full name
of company

* BhS plc whose registered office is at 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
propertyI, _____
of _____a director/the secretary of the above company, do solemnly and sincerely declare that the debt for which
the charge described below was given has been paid or satisfied in [full] ~~part~~ partDate and Description of charge† 5th August 1966 ChargeDate of Registration‡ 13th September 1966
~~17th August 1971~~Name and address of [chargee] ~~XXXXXX for the XXXXX XXXXX~~ Commercial Union
Assurance Company plc, St Helen's, 1 Undershaft, London, EC3Short particulars of property charged§ 156/160 (even numbers) High Street,
Lewisham, London - Title number SGL 31883And 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 15 Kensington
London W8

Declarant to sign below

the 5th day of June
one thousand nine hundred and ninety
before me W B KennairA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths
WILLIAM B. KENNAIR, A COMMISSIONER FOR OATHSPresentor's name address and
reference (if any):

CLIFFORD CHANCE
Blackfriars House
19 New Bridge St.
London EC4V 6BY
Ref: DJM / MG

For official Use
Mortgage Section

Post room