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CHWP000

Please do not
write in
this margin

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**

403b

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

36

229606

Name of company

* insert full name
of company*Bhs Limited having its Registered Office at Marylebone House, 129-137 Marylebone Road, London,
Nw1 5QD

I, DAPHNE VALERIE CASH

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

† delete as
appropriate

☒ [a director] [the secretary] [the administrator] [the administrative receiver] † 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~~ R
~~company's property or undertaking~~]

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

Date and description of charge # Debenture dated 5th June 2000 22/05/2000

Date of registration 6th June 2000

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] † Barclays Bank PLC having its
Registered Office at 54 Lombard Street, London, EC3P 3AH§ insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Subjects at the F/H/LH property K/A 6-12 Castle Arcade Belfast, 3-9 Cornmarket
Belfast, 11-15 Castle Arcade Belfast and 13-15 Castle Lane Belfast

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 K Thompson, Greengarden House, 15-22 St Christopher's Place, London

Declarant to sign below

Day Month Year

on 13 10 2005

before me J.D. ARMITAGE

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :

Daphne Cash
BHS Ltd
Company Secretary
129-137 Marylebone
House, London,
NW1, 5QD.

For official Use (02/00)
Mortgage Section

Post room

A45
COMPANIES HOUSE655
14/10/2005