

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

COMPANIES FORM No. 403b

M

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

Please do not write in this margin

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

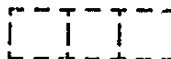
* insert full name of company

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

To the Registrar of Companies

For official use

Company number



229606

Name of company

* BHS plc

I, GUY JC INSON

of EDGEHILL, THE TWIST, WIGGINTON, NR TRING, HERTS.

† delete as appropriate

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

~~to 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 company's property or undertaking~~

Date and description of charge ‡ TRUST DEED DATED 10 FEBRUARY 1960Date of registration † 12TH FEBRUARY 1960

o the date of registration may be confirmed from the certificate

Name and address of ~~charged~~ [trustee for the debenture holders] † COMMERCIAL UNION ASSURANCE PLC
COMMERCIAL UNION HOUSE, 69 PARK LANE, CROYDON CR9 1BG

§ 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 § SEE ATTACHED SCHEDULE

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 15-19 Kingsway
London WC2

Declarant to sign below

the 21st day of Mayone thousand nine hundred and ninety

before me W B Kennair
WILLIAM B. KENNAIR, A COMMISSIONER FOR OATHS
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

29/5

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

CLIFFORD CHANCE
BLACKFRIARS HOUSE
19 NEW BRIDGE STREET
LONDON EC4V 6BY

REF: MXH/S1364/73/EOB

For official Use
Mortgage Section

REGISTERED

25 MAY 1990

Post received 5 MAY 1990

HOUSE

...land Road

...AST

33/26 Castle Place

11/15 Castle Arcade

13/13 Castle Lane

3/9 Cornmarket (Floating Charge)

6/12 Castle Arcade

BIRMINGHAM

6/9 New Street 25/12 Union Passage

31/36 Union Street

BOURNEMOUTH

48/54 Commercial Road

CHESTER

194/198 High Street

COVENTRY

43/47 The Precinct

~~5/12 Market Road~~

DONCASTER

7/11 Frenchgate

DUDLEY

229/233 High Street

EXETER

177/180 Fore Street

181 Fore Street

GRAT TARMOUTH

113 Regent Road 1/3 Deneaside

HANLEY

9/15 Parliament Row

Goodson Street

HOUNSLOW

165/169 High Street

IPSWICH

21/23a Tavern Street

KILBURN - LONDON NW6

52a/56 High Road

LEICESTER

52/54 Gallovtree Gate

8/14 Galford Street

LONDON

129/137 Marylebone Road

6/11 Knox Street

10/12 Wyndham Street

MIDDLESBROUGH

63 Linthorpe Road

2/8 Centre Hall, Cleveland Centre

Kiosk 6 and Part 7, land at end
of East Plaza, Grosvenor Centre
2/18 Wood Street

PLYMOUTH

33/39 Cornwall Street
and 130-138 Armada Way

PUTNEY

89/93 High Street
Front Land High Street
2 Monserrat Road

SLOUGH

202/206 High Street
20/24 Ilarschel Street

SOUTHERN

40-44 High Street fronting Heygate Avenue
36-38 High Street
15 and Part 17 Heygate Avenue
Part 17 Heygate Avenue
9-11 Heygate Avenue

ST ALBANS

31/57 St. Peter Street
Land, West Side 57 St Peter St

STOCKPORT

11/23 Princes Street (Odd Nos.) ✓ 25 Princes Street
16-34 (Even Nos.) Merseyway and
Part 14 Merseyway
7 Deanery Way
27 Princes Street and 11 Deanery Way
1, 3 and 5 Deanery Way
9 Deanery Way

SUTTON

134/140 High Street
Land at rear 134/140 High Street

SWINDON

39/42 Bridge Street
32/34 The Parade

WATFORD

83/87 High Street
16/18 Charter Place
Red Lion Square

WIGAN

22/26 Standishgate
~~67-69~~ Hope Street
~~100-102~~ Marsden Street
Site at Hope Street

WOLVERHAMPTON

44/45 Dudley Street
38/41 Mander Square
Land at Dudley Street, Mander Sq

YORK

44 Coney Street
1/13 Daveygate Centre
1. and 13 Feargate