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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

CHFP025

Please do not write in this margin

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

*Insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1314

229606

Name of company

* BHS Limited having its Registered Office at Marylebone House, 129-137 Marylebone Road, London, NW1 5QD

I, DAVID JAMES CASH of 129-137 MARYLEBONE ROAD, LONDON NW1 5QD

[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 company's property or undertaking] †

Date and description of charge † Standard Security dated 22 May 2000

Date of registration † 1 June 2000

Name and address of [chargee] [trustee for the debenture holders] † Barclays Bank PLC having its Registered Office at 54 Lombard Street, London, EC3P 3AH

Short particulars of property or undertaking released or no longer part of the company's property or undertaking † Lease of 64 Princes Street and 22/38 Rose Street, Edinburgh

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

LONDON W1U 1NL

Day Month Year
on 2/8/02 2/0/02

before me [Signature]

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

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

McGrigor Donald
Princes Exchange
1 Earl Grey Street
EDINBURGH
EH3 9AQ

CTJ/RKL/TI0945.000001

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

0469
14/03/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ