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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

Please complete  
legibly, preferably  
in black type or,  
bold block lettering\* insert full name  
of company† delete as  
appropriate‡ include 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

For official use

Company number

To the Registrar of Companies  
(Address overleaf)

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229606

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Name of company

\* BHS PLC

I, GUY ANTONY JOHNSON  
of THE HEAL'S BUILDING, 196 TOTTENHAM COURT ROAD, LONDON, W1P 9LD[~~director~~][the secretary][the administrator][the administrative receiver]† 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]‡

Date and Description of charge‡ PRINCIPAL TRUST DEED DATED - 10TH FEBRUARY 1960Date of Registration§ NOT KNOWNName and address of [chargee][trustee for the debenture holders] COMMERCIAL UNION ASSURANCE  
COMPANY PLC, ST HELENS, 1 UNDERSHAFT, LONDON EC3P 3DQShort particulars of property charged§ PLEASE SEE ATTACHED SCHEDULEAnd 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 IMPERIAL HOUSE15-19 KINGSWAYLONDON WC2B 6UU

Declarant to sign below

the 27th day of Novemberone thousand nine hundred and ninety onebefore 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):ANITA D MILLS  
STOREHOUSE PLC  
THE HEAL'S BUILDING  
196 TOTTENHAM COURT ROAD  
LONDON W1P 9LDFor official Use  
Mortgage Section

Post room

REGISTERED

30 NOV 1991

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