

**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**

CHFP025

Please do not write in this margin

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

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[135]

229606

Name of company

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

I, DOAPHNE VALENE CASH  
of 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.

[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 2000Date of registration ‡ 1 June 2000

§ the date of registration may be confirmed from the certificate

Name 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 67/81 Sauchiehall Street, Glasgow under Title Number GLA80281 and at 66/76 Bath Street, Glasgow under Title Number GLA 85810

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 0 2 2 0 0 2

before me M. J. S.

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

Presenter'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

0468  
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