CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

Øthe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

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



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

| To the Registrar | of Companies |
|------------------|--------------|
| (Address overl | eaf) |

Name of company

For official use

Company number

237511

Ian Peter Jackman

Arcadia Group Limited

Flat 11, Macready House, 74 Crawford Street, London W1H 5LR

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge ‡ Debenture dated 21st March, 2003

Date of registration 2nd April, 2003/

PO Box 88, Croft Road, Crossflatts, Bingley, West Yorkshire, BD16 2UA

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All the property and assets charged by Arcadia Group Limited under the Debenture

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.

91 M

Declarant to sign below

) DNL

Month Day

Year

10101

A Commissioner for Oaths br 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):

MyName MyAddress MyPostcode For official use Mortgage section



Notes

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

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