Please do not write in the margin

COMPANIES FORM No. 405(2)

receiver or manager or administrative receiver

Notice of ceasing to act as 405(2)

Pursuant to section 405(2) of the Companies Act 1985 and section 45(4) of the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold black lettering	To the Registrar of Companies	For official use	Company number 289621
* Insert full name of company	Name of company		
	* UK Retail Limited		
+Insert name and address of receiver/manager	I, Alistair Michael Grove	913-6	
	of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed		
	Insolvency Practitioners, Plumtree Court, London		
# Delete as appropriate	Postcode: <u>EC4A 4HT</u> give notice that I ceased to act as [receiver] [manager] [receiver and		
	manager] [administrative receive	r] #	

Signed

Date 3./(/os

Presentor's name, address and reference (if any): T P Nicholls PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

of the above company on 30 June 2005

