

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

the 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 overleaf)**

For official use

Company number

00400458

Name of company

Movitex (UK) Limited (the "Company")

1. Ellen McLaughlin

of 6 Wharfe Grove, Wetherby, West Yorkshire, LS22 6HA

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~† 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 been released from the charge~~

XX

Date and description of charge † 28 October 2003 Deed of Charge and Assignment

Date of registration 12 November 2003

Name and address of [chargee] ~~XXXXXX XXXXXXXXXX XXXXX~~†
Regency Assets Limited, 5 Harbourmaster Place, IFSC Dublin 1, Ireland

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

Please see Rider attached for details.

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 Walther Morris, Kings Court
12 King St, Leeds

Declarant to sign below

Day Month Year

on

3	1	0	7	2	0	0	8
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before me

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)
Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

REF GRM/JNW

For official use
Mortgage section

Post room

SATURDAY



A1BGN1XN

A06

02/08/2008

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COMPANIES HOUSE

Notes

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

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

Rider

"The Empire Debts, being the receivables owed to the Company or any member of the Company's group in connection with the purchase of goods from the Empire Business to the extent which the Redcats Finance Limited has made a receivables offer under the terms of the Receivables Participation Agreement dated 28 October 2003 in respect of such receivables "

Defined terms used:

Empire Business	means	the mail and internet order "Empire Stores" catalogue business operated by Redcats (Brands) Limited and certain other members of Redcats (Brands) Limited's group, and
Receivables Participation Agreement	means	the agreement dated 28 October 2003 made between (1) Redcats (UK) Plc, (2) Redcats Finance Limited, (3) La Redoute (UK) Limited, (4) Movitex (UK) Limited, (5) Vert Baudet (UK) Limited, (6) Holdsworth Collections Limited, (7) Redcats (Brands) Limited, (8) Regency Assets Limited, (9) HSBC Bank Plc, (10) Deutsche International Corporate Services (Ireland) Limited, (11) Capita Trust Company (Ireland) Limited