

COMPANIES FORM No. 403b

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

117

03575203

Name of company

* SANTON RETAIL LIMITED

I, Alan Pereira

of First Floor, 21 Knightsbridge, London SW1X 7LY

†delete as appropriate

XXXXXXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX of the above company, do

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

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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXX†

Date and description of charge ‡ Debenture dated 11 September 2008

Date of registration * 19 September 2008

§the date of registration may be confirmed from the certificate

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX†

The Royal Bank of Scotland plc of 36 St Andrew Square, Edinburgh EH2 2YB

§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 § Land on east side of Sheffield Road, Whittington Moor, Chesterfield

Land at Southern Commercial Quarter, Buckshaw Village, Chorley, Lancs

Land at West Shaw Street, Kilmarnock, Scotland

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1935.

CHILD & CHILD

SOLICITORS

Declared at 14 GROSVENOR CRESCENT
LONDON SW1X 7EE

Declarant to sign below

Day Month Year

on 27 03 2009

before me

Claire Allan

SOLICITOR

CLAIRE L. ALLAN

COMMISSIONER FOR OATHS

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):

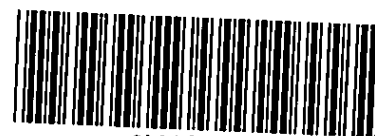
Step toe & Johnson
99 Gresham Street
London EC2V 7NG

SK/36509.0039

For official use
Mortgage section

Post room

TUESDAY



AAAC88M8

A40

31/03/2009

COMPANIES HOUSE

262