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CHWP000

Please do not
write in
this margin

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**

403b

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--	--	--	--	--

03855289

Name of company

* insert full name
of company

★ Woolworths Group PLC

I, Neville Kahn

of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

† delete as
appropriate

~~I, director of the company, the administrator, the administrative receiver,~~
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.~~

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

Date and description of charge # Debenture dated 30 January 2008

Date of registration 8 February 2008

a the date of
registration may be
confirmed from the
certificateName and address of ~~(chargee)~~ trustee for the debenture holders, GMAC Commercial Finance plc (as
trustee for the Secured Creditors), Sovereign House, Church Street, Brighton, BN1 1SS§ 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 § All of the Customer Data, Domain Names and Intellectual Property owned by
the Chargor solely in connection with the 'Ladybird' and 'Woolworths' brands and branded products

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 3 COACH HOUSE YARD
LONDON NW3 1QF

Declarant to sign below

on Day Month Year

30 01 2009

before me

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

Mark Summerfield Solicitor
Solomon Taylor & Shaw
3 Coach House Yard
Hampstead High Street
London NW3 1QD
Tel: 020 7431 1912
Fax: 020 7794 7485
DX No. 144580 Hampstead 2

Presenter's name address and
reference (if any):

James Drinkwater
Inklaters LLP
One Silk Street
London EC2Y 8HQ
020 7433 2000

For official Use (02/06) - mail.mark@solts.co.uk
Mortgage Section

Post room

TUESDAY



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03/02/2009

COMPANIES HOUSE

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