

COMPANIES FORM No. 403b

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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

Name of company

Pentagon Retail Limited

04252779

I, KEITH SCOTTof 4 BAKER'S WALK WESTON TURNILE BUCK HP22 5YP

[a director] [the secretary] [the administrator] [the administrative receiver] 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~~Date and description of charge † Debenture dated 21 December 2001Date of registration ‡ 9 January 2002Name and address of [chargee] ~~the Bank of Scotland~~ The Governor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZShort particulars of property or undertaking released or no longer part of the company's property or undertaking § All that leasehold property registered at HM Land Registry under Title Number DY231907 known as The Pavements, Chesterfield.

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 Howard Kennedy
Solicitors

Declarant to sign below

19 Cavendish Square
London W1A 2AWon 1 4 04 20 03before me FAMEZ KHORRAM

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):

Eversheds
Senator House
85 Queen Victoria Street
London
SEC4V 4JL

135229.000012

For official use
Mortgage section

Post room

