

M

CHFP041

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block 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

⓪ 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 undertaking

403b

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1		
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5481303

Name of company

*Performance Retail (Nominee) Limited as principal and as trustee for
Performance Retail Limited Partnership

I, SUSAN ROUEof ONE COLEMAN STREET, LONDON EC2R 5AA

(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 ceased to form part of the company's
property or undertaking]~~ †

Date and description of charge * Security Agreement dated 1 August 2005

Date of registration § 4 August 2005

Name and address of [chargee] ~~(trustee for the debenture holders)~~ * Eurohypo AG, London Branch
as agent and trustee for the Finance Parties, 90 Long Acre, Covent Garden, London

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking ⓪ Cameron Toll Shopping Centre, Edinburgh, Title Number MID37845

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 LONDON

Declarant to sign below

Day Month Year

on

2	2	0	2	2	0	0	8
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 X

before me

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

NIGEL SPELLS
SOLICITOR
ONE COLEMAN STREET
LONDON EC2R 5AA

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

Dundas & Wilson CS LLP
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN

For official use (02/06)
Mortgage section

FRIDAY



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AULAVXMD

29/02/2008

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies M403b

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ