

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

Please do not write in this margin

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

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

1357507

	_	
l,	Paul	McKeon

Name of company

of B & M Retail Limited

B & M Retail Limited

1 delete as appropriate [a director] [the secretary] [the administrator] [the administrative xeceixer] 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] t

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

Sthe date of registration may be confirmed from the certificate

a insert brief details of property or undertaking no longer subject to the charge

Date and description of charge: Legal Charge & Debenture - 14 October 1996

Date of registration § 18 October 1996

Name and address of [chargee] [trustee for the when twee holders] The Governor and Company

of the Bank of Scotland, The Mound Edinburgh EH1 1YZ Short particulars of property or undertaking released or no longer part of the company's property

or undertaking # 1-7 Princess Road Thornton Cleveleys and adjoining land which /5 Oescaped as land between the Promerate and Poars CLEUSIEUS 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

- U Cut 1 Lucurs

Declarant to sign below

Month Year Day 0 0

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

TAYLOR POOLE SOLICITORS 61-63 HIGHFIELD ROAD **BLACKPOOL**

ANCASHIRE FY4 2JE

Presentor's name, address and reference (if any):

David Yablon Solicitors Forward House 8 Duke Street BRADFORD BD1 30X DX 11743 Bradford 1

For official use Mortgage section Post room

COMPANIES HOUSE

06/05/04

Com 403b-1/2

Notes

The address of the Registrar of Companies is :-

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