

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

For official use Company number

1357507

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 Co	mpanies
(Addre	ss overlea	ıf)	

Name of company

B&M Retail Limited

KALL MCKOSN

B&M Retail Limited

f delete as appropriate

[andirector] [the secretary] [the administrator] [the administrative xecoiver] tof 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 xeased to form park of the company exproperty an undertaking t

‡ 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

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

Date and description of charge: Legal charge and debenture dated 14.10.1996 Date of registration § 18.10.1996

(Name and address of [chargee] [trusteexforthexdebenture holders] The Governor & 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 ø 91 Lord Street, Southport

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.

- le cof luculo Declared at Declarant to sign below Day 40 0 before me **TAYLOR POOLE SOLICITORS** A Commissioner for Oaths or Notary Public or Justice of 61-63 HIGHFIELD ROAD the Peace or Solicitor having the powers conferred on a BLACKPOOL Commissioner for Oaths

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

David Yablon Solicitors Forward House 8 Duke Street BRADFORD BD1 3QX DX 11743 Bradford 1 JMD.JWS.B&M11936

ANCASHIRE FY4 2JE For official use Mortgage section Post room COMPANIES HOUSE Com 403b-1/2 06/05/04

Notes

The address of the Registrar of Companies is :-

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