

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

01848143

Name

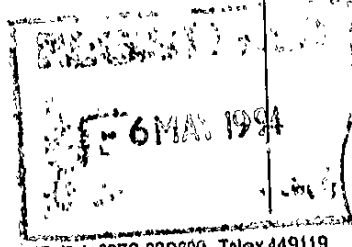
* Harro Investments PLC (formerly known as House of Fraser Holdings PLC)

* insert full name
of companyI, SUSAN JERMAN
of 87-135 BROMITON ROAD, KNIGHTSBRIDGE, LONDON SW1X 7XL† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†Date and Description of charge† 30/04/93 DebentureDate of Registration† 14/05/93Name and address of [chargee][trustee for the debenture holders] Samuel Montagu & Co. Limited
10 Lower Thames Street London EC3R 6AEShort particulars of property charged§ the company's undertaking and assets, present
and future§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyAnd 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 DEBENHAM & CO.
20 HANS ROAD

Declarant to sign below

KNIGHTSBRIDGE
LONDON SW3 1RTthe 25th day of Augustone thousand nine hundred and twentybefore me H. MorganA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Herbert Smith
Exchange House
Primrose Street
LONDON EC2A 2HSFor official Use
Mortgage Section

Post room



-9 MAY 1994