

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

0111

03858895

Name of company

* Insert full name
of company

*BHS Group Limited

I, DAPHNE CAJN

of 129 - 137 MARLBOROUGH ROAD, LONDON NW1 5SD

† 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)~~ †

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

Date and Description of charge ‡ 22 May 2000 - Debenture ✓

Date of Registration § 26 May 2000 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC
5 The North Colonnade, Canary Wharf, London, E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed/floating charges over the undertaking
, all property and assets present/future, goodwill, bookdebts, uncalled
capital, buildings, fixtures, fixed plant and machinery.

¶ Insert brief
details of
property

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 GEE & THOMPSON

Declarant to sign below

15-22 ST CHRISTOPHER'S PLACE

Day Month Year

on 18 10 2005

before me MARK ASHFORD

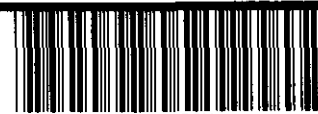
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Allen & Overy LLP
Level 32, 40 Bank Street,
Canary Wharf, London E14
5NR

Ref: DPH & BK:3285061

For official use
Mortgage section



LD3
COMPANIES HOUSE

L5XKG90K

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20/10/2005