



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 or undertaking

403b

Please do not write in this margin

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

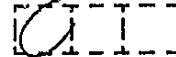
MS 445/13 APR/CF

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

To the Registrar of Companies

For official use

Company number



303301

Name of company

* John Lewis Properties plc

* insert full name of company

I, BETTY EDITH DICKINSON

of 4 OLD CAVENDISH STREET LONDON W1A 1EX

† 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

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

~~I, the director/secretary~~ of the above company, do solemnly and sincerely declare that with respect to the ~~charge~~ ^{fixed and floating charges} described below the part of the property or undertaking described [has been released from the ~~charge~~ ^{fixed} ~~has ceased to form part of the company's property or undertaking~~]

Date and description of charge ‡ Trust Deed dated 30th March 1972, Supplemental Trust Deed dated 9th August 1974 & Supplemental Trust Deed dated 23rd March 1976

Date of registration § 11th April 1972, 12th August 1974, 6th April 1976 respectively

Name and address of ~~chargee~~ [trustee for the debenture holders] Alliance

Assurance Company Ltd., 1 Bartholomew Lane, London EC2N 2AB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § See Schedule attached

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 19 CAVENDISH SQUARE
LONDON W1M 9AF

Declarant to sign below

the 3rd day of April
one thousand nine hundred and eighty-seven
before me J. G. N.

B. E. Dickinson

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

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

Clifford-Turner,
Blackfriars House,
19 New Bridge Street,
London EC4V 6BY

KWM/SAP/J003/00036

For official Use

REGISTERED

8 APR 1987

Post room

COMPANIES REGISTRATION

8 APR 1987

M OFFICE 48

THE SCHEDULE

FREEHOLD PROPERTIES

<u>Short Description of Property</u>	<u>Title Numbers</u>
Land and buildings on the north side of Oxford Street the east side of Old Cavendish Street the south side of Cavendish Square 7 to 12 Old Cavendish Street and 22a Cavendish Square in the London Borough of the City of Westminster	LN112694
Land and building at the junction of Oxford Street and Holles Street Westminster aforesaid	LN 36929
Land and building to the West of Holles Street aforesaid	LN 36961
Number 39 Cadogan Gardens in the London Borough of Kensington and Chelsea	430600
Land with buildings and premises thereon known as "Clearings I", Draycott Avenue in the London Borough of Kensington and Chelsea	442074
Land with buildings being major part of premises known as "Clearings II" being on the south-east side of Mossop Street north-east side of Leverett Street and north-west side of Denyer Street in the London Borough of Kensington and Chelsea	LN 15404
25 and 27 Mossop Street in the London Borough of Kensington and Chelsea	437795
"Lullebrook Manor" Cookham in the County of Berkshire as the same is more particularly described in a Conveyance made the 21st December, 1937 Between The Odney Estate Limited (1) John Lewis and Company Limited (2) and the Company (3)	
"Tarrystone House" Cookham aforesaid as the same is more particularly described in the said Conveyance dated 21st December, 1937	
"Lodene Grays" Sutton Road Cookham aforesaid as the same is more particularly described in a Conveyance made the 9th January, 1946 Between Iris Mignon Collenette (1) and the Company (2)	
"The Orchards" with the gardens orchard and premises thereto adjoining situate at Cookham aforesaid as the same is more particularly described in the said Conveyance dated the 21st December, 1937 (but excluding the land conveyed to Tristram Limited under a Deed of Exchange dated 22nd November, 1965)	

Land at Mill Lane Cookham aforesaid as the same is more particularly described in the said Conveyance dated 21st December, 1937

"St. Georges Lodge" Cookham aforesaid as the same is more particularly described in the said Conveyance dated the 21st December, 1937

"Grove Farm" Cookham aforesaid as the same is more particularly described in the said Conveyance dated 21st December, 1937

Formosa Estate Cookham aforesaid comprising "Formosa Court" and "Formosa Place" and the garden formerly comprising part of "Mill House" as the same is more particularly described in a Conveyance dated the 31st January, 1939 Between The Odney Estate Limited (1) John Lewis and Company Limited (2) and the Company (3)

"The Grove" Cookham aforesaid as the same is more particularly described in a Conveyance dated the 25th November, 1942 Between John Jeffery Baker and Frederick Harold Jackson (1) Harold Davies and Doris Mansell Davies (2) and the Company (3)

"The Grange" Terrys Lane Winter Hill Cookham aforesaid as the same is more particularly described in a Conveyance dated the 16th December, 1945 Between Emmie Balfour Allan (1) and the Company (2)

Land at Pound Farm Fields Winter Hill Cookham aforesaid as the same is more particularly described in a Conveyance dated the 23rd November, 1938 Between John Middleton Rogers (1) William Simpson (2) and the Company (3)

Land at Skrine Estate Winter Hill Cookham aforesaid as the same is more particularly described in a Conveyance dated the 30th September, 1939 Between Anna Dorothea Mary Skrine (1) Ferdinando Anna Josephine de Lagarenne and others (2) and the Company (3)

All that piece of land adjoining "Hillcote" as the same is more particularly secondly described in a Conveyance dated the 30th May, 1946 Between Charles Reginald Schiller Harris and Alan Martin Harris (1) and the Company (2)

All that piece or parcel of land being one of the commons of the Manor of Cookham known as "Odney Common" containing seven acres three rods and thirty-five perches or thereabouts Together with all timber and timberlike trees and all mines and minerals under the said common and all interests of the Company therein and thereto appertaining but subject to all the commonable freeholders' and other rights and all rights of way water light drainage and other easements of any person or persons in or over the premises and subject also to and with the benefit of the existing agreements wayleaves rights and grants affecting the premises

All that piece or parcel of land forming part of the property known as Winter Hill Farm Cookham Berkshire shown edged red on the plan annexed to the Second Supplemental Deed

LEASEHOLD PROPERTIES

<u>Short Description of Property</u>	<u>Date of Lease</u>	<u>Title Nos.</u>
Land and buildings bounded by King's Road Sloane Square Symons Street and Cadogan Gardens in the London Borough of Kensington and Chelsea	14th March 1934	444902
Numbers 41 43 and 45 Cadogan Gardens in the London Borough of Kensington and Chelsea	29th September 1937	LN 24290
Chadwickham 19 Bolsover Street in the London Borough of the City of Westminster	23rd March 1926	320509
Part of "Clearings No.II" Mossop Street in the London Borough of Kensington and Chelsea	12th July 1873	LN 18874
350 to 366 (even) Holloway Road and land adjoining and the site of Lister Mews in the London Borough of Islington	1st April 1953	LN 10628
Cole Brothers Departmental Store and Multi-storey car park Barker's Pool Sheffield	14th September 1964	

CLIFFORD-TURNER

SIR MAX WILLIAMS
I JACKSON
D H TATE
D H GOODCHILD
T C WHEFLER
S MACLACHLAN
R K L BROWN
G W STAPLE
D L MAUNDER
A D DOWDYER
M J HGWELL
J T BROWN
D M BOWS
R H BURLIGH
P A L SIMON
J C JONES
M E RICHARDS
J T BROWNLOW
R D DE BROGLIO

D J ANDREWS
P G JACOBS
D C L PERKINS
A G POLLARD
I L BOWHILL
A C CATES
S G F BURGESS
D E N HAWKES
R J PETTIT
A E SADLER
J B WHEATON
G M WHITE
P M BROOKS
G M T HOWE
T R W WOODALL
J W OSBORNE
P N DOWNING
P T O'NEILL
H D ROSS

T R BUDGETT
E O BOURNE
A M BRIAN
G P SMITH
D E REID
D C O'NEILL
U G BOURKE
J BEECHELY
J HOW
C L NAPIER
P M W SLAKE
W B KNOWLES
M R THOMAS
S C REISBACH
S G POPHAM
I C STAR
A N L
L J D WOODALL
S M LEWIS

A H M BANKES-JONES
S R ALDRED
J BAIRD
R W MOORE
E B PITT
A K ROSS
N L HARVEY
M J EHRLICH
R C S HILL
D A JONES-PARRY
M W CUTLER
N F ADDISON
A D BRYSON
M S FRANCIS
D J P HEAD
C W JOHNSON

BLACKFRIARS HOUSE
19 NEW BRIDGE STREET
LONDON EC4V 6BY

TELEPHONE: 01-353 0211

TELEX: 887847 LEGIS G

FAX: 01-489 0046 GROUPS 2 & 3

DX 606 LONDON

CONSULTANT R.C. CLIFFORD-TURNER

YOUR REFERENCE

IN REPLY PLEASE QUOTE

RWM/SAP/J003/0036

7th April 1987

Registrar of Companies,
Companies House,
Maindy,
Cardiff CF4 3UZ.

Dear Sir,

John Lewis Properties plc: Company No. 303301

We enclose Form 403b for filing and would be obliged if you would acknowledge receipt.

Yours faithfully,

Simon Ashida
clifford-Turner

Enc.



PARIS
BRUSSELS
AMSTERDAM
NEW YORK
SINGAPORE
HONG KONG

36 RUE BRUNEL, 75017 PARIS TELEPHONE: 4574 0440 *TELEX 290711 LEGIBUS F FAX 4574 5855 GROUPS 2 & 3
AVI RUE DES GAULOIS 20, 1040 BRUSSELS TELEPHONE 735 2010 TELEX 24145 LEGIS B FAX 735 3150 GROUPS 2 & 3
DE LAIRESSESTRAAT 133, PO BOX 5265, 1007 AG AMSTERDAM TELEPHONE 64 1681 TELEX 15469 LEX NL FAX 769 326 GROUPS 2 & 3
MANHATTAN TOWER, 101 EAST 52nd STREET, NEW YORK N.Y 10022 TELEPHONE (212) 750-1440 TELEX 439391 LEGIS UL FAX (212) 750-6625 GROUPS 2 & 3
66, CECILY ROAD # 11-02 SINGAPORE 0104 TELEPHONE 224 1988 TELEX RS2097N LEX S FAX 224 7553 GROUPS 2 & 3
2705 GLOUCESTER TOWER, THE LANDMARK, 11 PEDDER STREET, HONG KONG TELEPHONE 5-810 5668 TELEX P1352 LEGIS HK FAX 5-810 4743 GROUPS 2 & 3

ASSOCIATED OFFICES
TOKYO
RIYADH
MADRID

6TH FLOOR, AKASAKA NAKAGAWA BUILDING, 11-3 AKASAKA 3-CHOME, MINATO-KU, TOKYO 107 TELEPHONE 589 2921 TELEX 0242 2835 JURIM J FAX 589 2926 GROUPS 2 & 3
PO BOX 1434, RIYADH 11431, SAUDI ARABIA TELEPHONE 479 2200 TEL CX 200486 OR 201109 (RIYADH) FAX 479 1717 GROUPS 2 & 3
TORRES DE COLON PLAZA DE COLON 2, 28046 MADRID TELEPHONE 410 2547 TELEX 45060 LEGI E FAX 410 3743 GROUPS 2 & 3