CHFP010

Please do not write in this margin

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 or undertaking

403b

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

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

To the Registrar of Companies

(address overleaf)

For official use

Company Number

Name of company

17877

* Insert full name of company

† delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage' 'Charge', Debenture' etc

Ø the date of

from the certificate § insert brief details

registration may be confirmed

of property or

the charge

undertaking no longer subject to Portsmouth & South East Hampshire Chamber of Commerce and Industry

| Irene Thomas

of Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire

[a director][thexsocretory][thexastroinistrator][thexastroinistrativexcoseixor]† 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]†

Date and description of charge # ____25/01/1991 Deed of Deposit

Date of registration Ø

29 January 1991

Name and address of [chargee][trustee for the debenture holders] + Capel House Property

Trust Limited

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § £20,000

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.

Year

Declarant to sign below

P. J. Yetman Solicitor Coffin, Mew LLP **Bay House**

on

Month

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

North Harbour Business Parkving the powers conferred on a Commissioner for Oaths.

Portsmouth POS URS

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

Dav

Blake Lighton

Ot (24490)

Form Comments

For official use Mortgage Section





A60

21/04/2009 COMPANIES HOUSE

11/04/2009 COMPANIES HOUSE

CO. ILT. JH