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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

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[21]

00023715

Name of company

* SHEPPY INDUSTRIES LIMITED

I, PAUL STEVENS

of RUSHENDEN ROAD QUEENBOROUGH KENT ME11 5HH

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative secretary~~ of the above company, dosolemnly 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 ‡ LEGAL CHARGE DATED 22/2/1999

Date of registration 24/2/1999

Name and address of [chargee] ~~trustee for the debenture holders~~† BIRMINGHAM & MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § ALL THE PROPERTY AND ASSETS OF THE COMPANY SAVE FOR 53 AND 56 HIGH STREET MAIDSTONE KENT

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 51602-658

Declarant to sign below

Day Month Year

on 26 04 2002

before me

D.S.F.A.

ANDREW JOHN FIELD B.A. (HONS)
Solicitor - Member of the Family Panel
BRITANNIA HOUSE, 75 HIGH STREET
SHEERNESS, KENT ME12 1TX
TEL: (01795) 580600

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):

GULLAND & GULLAND
10 MILL STREET
MAIDSTONE
KENT
ME15 6XT

For official use
Mortgage section

Post room

A32
COMPANIES HOUSE0758
27/04/02