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# 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**

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

\* Tetley Walker Production Limited (the "Company")

I, NEIL PRESTON

of JUBILEE HOUSES SECOND AVENUE, BURTON-ON-TRENT, STAFFORDSHIRE DE14 2WF

[a director] [the secretary] [the administrator] [the administrative receiver]† 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 ‡ PR Deed of Charge dated 28 June 2000

Date of registration § 15 July 2000

Name and address of [chargee] [trustee for the debenture holders] † Deutsche Trustee Company Limited (formerly Bankers Trustee Company Limited), Winchester House, 1 Great Winchester Street, London EC2N 2BB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The interest of the Company in any property comprised in or connected with the properties beneficially owned as at 22 April 2002 by Spirit Group Limited

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 BURTON ON TRENT, STAFFS Declarant to sign below

Day Month Year

on 11 12 2002

before me

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):

Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY  
MSXH/JAZL/DEKFor official use  
Mortgage section