M

CHFP025
Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

Othe date of registration may be confirmed from the certificate

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

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



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

To the Registrar of Companie	s
(Address overleaf)	

For official use

Company number

00031254

Name of company

Tetley Walker Production Limited (the "Company")

I NEIL PRESTON

OF THE HOLDES SECOND AVENUE, BLILTON-ON-THENT, SMAFFOR DEILY 24

-[a director]-[time secretary] [time administration] [time 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] [thas 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 \$\infty\$ 15 July 2000

Name and address of chargee [trustee for the debentare 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 BURTONON TRENT STAFFS

Declarant to sign below

Day Month

Year

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/DEK For official use Mortgage section



COMPANIES HOUSE

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