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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

CHA 116

Please do not write in this margin

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

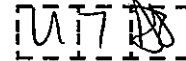
*insert full name of company

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

To the Registrar of Companies

For official use

Company number



53475

Name of company

Ac **WILLIAM COOK**
CATTON & COMPANY LTD *th*

I, **ANDREW JOHN COOK**

of **THE MANOR HOUSE, FROGGATT, DERBYSHIRE**

[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† **DEBENTURE DATED 15 MARCH 1988**

Date of registration[§] **21 MARCH 1988**

Name and address of [chargee] [trustee for the debenture holders]† **BARCLAYS BANK PLC**

Short particulars of property or undertaking released or no longer part of the company's property or undertaking **§ SEE CONTINUATION OVERLEAF**

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 **SHEFFIELD**

Declarant to sign below

the **12th** day of **August**

one thousand nine hundred and **NINETY SIX**

before me **THURLEIGH**

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):

GORDONS WRIGHT & WRIGHT
14 PICCADILLY
BRADFORD BD1 3LX

THR\C1065\29

For official use

Mortgage section

Post room



SHORT PARTICULARS OF PROPERTY OR UNDERTAKING RELEASED OR NO LONGER PART OF THE COMPANY'S PROPERTY OR UNDERTAKING:

All present and future freehold and leasehold property of the Company title to which is registered at HM Land Registry or which is vested in it (whether or not registered at HM Land Registry) together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon, including without limitation the property set out in Schedule 2 to a pari passu deed dated 6 September 1994 between (1) Barclays Bank Plc, (2) The Governor & Company of the Bank of Scotland, (3) Meespierson N.V., and (4) William Cook Plc and certain of its subsidiaries.