Please do not write in this margin

* insert full name of company

Please complete

legibly, preferably in black type, or

bold block lettering

+ delete as appropriate

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

Sthe date of registration may be confirmed from the certificate

ø 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 undertaking 403b

Company number

62172

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

To the Registrar of Companies
(Address overleaf)

Name of company

Whitport PLC

I, David Anthony Hoare

12 The Precinct Chandlers Ford Eastleigh Hants SO53 2GB of Ashton House

** director | [the secretary | [the administrator] | [the administrative | received to fit the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described thas been released from the charge [has ceased to form part of the company's property or undertaking] +

For official use

Date and description of charge # 23.1.2003 Mortgage Deed

Date of registration § 25.1.2003

Name and address of [chargee] trustee for the departure holders] + Lloyds TSB Bank PLC

Short particulars of property or undertaking released or no longer part of the company's property or undertaking øUnit 4 St James Business Park Grimbald Crag Close Knaresborough

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 expandions form Hampsiting

Declarant to sign below

on 010 before me

Year

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Gemmissioner for Oaths-

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

Month

Day

Blake Lapthorn Linnell Harbour Court, Compass Road, North Harbour Portsmouth PO6 4ST DX 124490 Portsmouth 09 REF: JHS/ 2

For official use (02/06) Mortgage section





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Companies M403b

2006 Edition 2,2006 COM403b/1

Notes

The address of the Registrar of Companies is :-

Companies House Crown Way Cardiff CF14 3UZ