

M

COMPANIES FORM No. 403b

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

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

13

101773

Name of company

* DAVIES, MIDDLETON AND DAVIES LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

Robert William Birchall

of PricewaterhouseCoopers, 31 Great George Street, Bristol, BS1 5QD

† delete as
appropriate

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

‡ the date of
registration may be
confirmed from the
certificate

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

I, Robert William Birchall, ~~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 30 MARCH 1990

Date of registration‡ 19 APRIL 1990

Name and address of [chargee] ~~trustee for the debenture holders~~†
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (HEAD OFFICE - THE MOUND,
EDINBURGH, EH1 1YZ)

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § 130,000 ORDINARY D SHARES OF £1 EACH IN THE CAPITAL OF CARDIFF
GATE BUSINESS PARK LIMITED (COMPANY NUMBER 2617988)

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 17 Great George Street,
Bristol BS1 5QR.

Declarant to sign below

Day Month Year

on 22 03 2001

before me

ERIC LOUISE LAWSON
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

DLA
101 Barbirolli Square
Manchester
M2 3DL

REF: BAP.CPC.126

For official use
Mortgage section

Post room



A87
COMPANIES HOUSE

0585
30/05/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ