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COMPANIES FORM No. 403b

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

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Z

115332

Name of company

* JIB (1995) Limited

* insert full name of company

I, Stephanie Johnson

of Jardine House, 6 Crutched Friars, London EC3N 2HT

† delete as appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

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

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 ‡ Trust Deed dated 16th August 1989

Date of registration † 4th September 1989

§ the date of registration may be confirmed from the certificate

Name and address of [chargee] trustee for the debenture holders † Corporation of Lloyd's
One Lime Street, London EC3M 7HA

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

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § all monies and investments in IBA accounts held by the company.

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 Jardine House
6 Crutched Friars
London EC3N 2HT

Declarant to sign below

the THIRD day of FEBRUARY
one thousand nine hundred and NINETY-NINE
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

R.G. KESSE - Notary Public London

Presentor's name address and reference (if any):

Mrs S Johnson
Jardine Insurance Services Ltd
Jardine House
6 Crutched Friars
London EC3N 2HT

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ