CHWP000

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

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

	2			00891753

Name of company

* insert full name of company

* NIGLON LIMITED

I, JEREMY WILSON

of 50 Bromsgrove Road, Studley, Warwickshire, B80 7PF

† delete as appropriate

[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~~]† HAS CEASED TO FORM PART OF THE COMPANY'S PROPERTY OR UNDERTAKING JW

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

Date and description of charge # 20/11/1991 LEGAL CHARGE (BOTH APPL-)

ø the date of registration may be confirmed from the certificate

Date of registration ø 27/11/1991

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

§ 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 § UNIT Q, HAWTHORNS INDUSTRIAL ESTATE, MIDDLEMORE ROAD, HANDSWORTH, BIRMINGHAM.

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 Shenstone Lichfield Staffordshire

Declarant to sign below

Day Month Year

on 24 06 2009

before me SALLY L. BROWN

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

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

For official Use (02/
Mortgage Section

TUESDAY

AF941CBQ
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COMPANIES HOUSE

A46 06/07/2009 51
COMPANIES HOUSE