

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

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

[]]]9][

1020999

* insert full name

of company

STADE DEVELOPMENTS (HASTINGS) LIMITED

I, MARTIN HOPSON

Name of company

of 8 BETONY ROAD, BURTON UPON TRENT, STAFFORDSHIRE DE15 9JU

[a director] [the seeretary] [the administrator] [the administrative receiver] to 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 company's property or undertaking] t

t delete as appropriate

tinsert 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 Date and description of charge: 31 October 2003 - Debenture

Date of registration § 6 November 2003

Name and address of [ghargee] [trustee for the debenture holders] THE GOVERNOR AND COMPANY

OF THE BANK OF SCOTLAND, 2 ROBERTSON AVENUE, EDINBURGH EH11 1PZ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking a property or undertaking a arcade business situate at 89 Above Bar Street Southampton SO14 7FG sold by the Company to Frankice (Golders 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 BROWNE JACOBSON, 44 CASTLE GATE, NOTTINGHAM

Declarant to sign below

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)

Nelsons 8 Stanford Street Nottingham NG1 7BQ DX 179462 NOTTINGHAM 35 For official use Mortgage section

AVK2OSJQ

"AVK2OSJQ" A48 30/08/2007 COMPANIES HOUSE

Post room

578

o-1/2

M \Business Services\Corporate Services\CR\Clients\Stade Developments - 135458 17 (Sale of Maidstone+Southampto

Notes

The address of the Registrar of Companies is -

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