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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

CHFP055

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

Please do not write in this margin

To the Registrar of Companies

For official use

Company Number

Name of company

16

1022506

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

THE SYMPHONY GROUP PLC

*insert full name of company

I, DIANE WATSON

of 2 MILL HAVEN, NORTH ANSTON, SHEFFIELD S25 5PU

† 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]†

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

Date and Description of charge # DEBENTURE DATED 22/4/98

Date of Registration Ø 13 MAY 1998

Name and Address of [chargee][trustee for the debenture holders]†

National Westminster Bank plc, 8 Park Row,
LEEDS

Ø the date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

§ insert brief details of property

1 GERRARD PLACE, GILLIBRANDS, SKELMERSDALE, LANC'S

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

Declarant to sign below

Gelderd Lane, Leeds.

D. Watson

Day Month Year

on 31 02 2005

before me

Ian Simpson

IAN SIMPSON

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):

Mrs D Watson
Symphony Group
Gelderd Lane
LEEDS
LS12 6AL

For official use
Mortgage Section

Post room



A12
COMPANIES HOUSE

0438
03/02/05