



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

29

01029101

Name of company

*insert full name of company

* LONDON PROPERTY CONSTRUCTION LTD

Delete as appropriate

I, DARIUS TAHERNIA

of 33 ST. CRISPINS CLOSE HAMPSTEAD LONDON NW3 2QF

[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, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and description of charge # by way of legal mortgage charge

Date of registration 3-8-01 - created 30/7/2001

Name and address of [chargee] [trustee for the debenture holders]† ANGLA IRISH BANK CORPN. PLC

§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 undertakings 5A BACK LANE, HAMPSTEAD LONDON NW3 1HH

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

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 90 MILL LANE
LONDON NW6 1NL

Declarant to sign below

Day Month Year
on 3 1 0 3 2 0 0 3

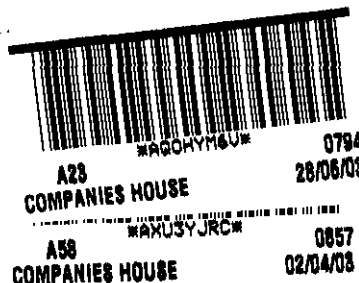
before me N W S U M M

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

Sherman Phillips Solicitors
90 Mill Lane
London NW6 1NL
DX 53650 West Hampstead
Tel: 020 7794 8171 Fax: 020 7794 9901

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

For official use
Mortgage section



Notes

The address of the Registrar of Companies is :-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ