Please do not write in this margin

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 **LO3** t

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

PLANDSMARP INVESTMENTS LIMITED

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

* insert full name of company

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

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

To the Registrar of Companies (Address on page 2)

Name of company

For official use

Company number

01122022

ROBERT HENRY SMITH

of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR

[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]†

Date and description of charge \$\pm\$ 8/7/88 Legal Charge

Date of registration Ø

Name and address of [chargee][trustee for the debenture helders]†

Charles Street Buildings (Leicester) Limited

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

(1) Willen House, 8/26 Bath Street, London Title Numbers NGL140883 & NGL144290 and (2) land and buildings Lisle Street, Loughborough Title Number LT102470

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

Day Month Year 09 Ω

-10c

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

Presentor's name address and reference (if any)

Andrew Klimowicz Solicitor & Commissioner for Oaths

Crane & Walton 113-117 London Road Leicester LE2 0RG

For official Use Mortgage Section

Post room

15/09/2007

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ