Please do not write in this margin

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

insert full name of company

t 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

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 $403\,\mathrm{k}$

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

PLANDSMARP INVESTMENTS LIMITED

To the Registrar of Companies (Address on page 2)

Name of company

For official use Company number 01122022

ROBERTHENRY 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 ‡ 23/3/89 - Legal Charge

Date of registration Ø

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

Charles Street Buildings (Leicester) Limited

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

The rentals arising from the properties as defined in the Legal Charge dated 8/7/88

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

 $A \cdot \mathcal{U}$ before me.

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)

For official Use Mortgage Section

Andrew Klimowicz

Solicitor & Commissioner for Oaths Crane & Walton

113-117 London Road Leicester LE2 0RG





15/09/2007 COMPANIES HOUSE

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Notes

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