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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

403b

CHFP135

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

8

1692686

Name of company

* insert full name of company

* J.S. Teanby Developments Limited

I, PAUL JAMES COOK

of UNIT 14 CLEETHORPES BUSINESS CENTRE, WILTON ROAD, HUMBERSTON, GRIMSBY

† 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, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and description of charge # 29/07/1993 Legal Charge

Date of registration ø 30/07/1993

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

Midland Bank, 55 Victoria Street, Grimsby, South Humberside

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 § Land at Clee Beck Mews comprising Plots 3 & 5 and 125 to 129 inclusive
Adjoining Humberston Rd, Cleethorpes, together with all fixtures and fittings now or at any time

Hereafter on the property. The benefits of all rights licences and the goodwill of the mortgagor In relation to the business from time to time carried on at the property.

§ 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 BATES AND MOUNTAIN

Declarant to sign below

SOLICITORS 37 BETHLEHEM STREET GRIMSBY

Day Month Year

on 26 03 2009

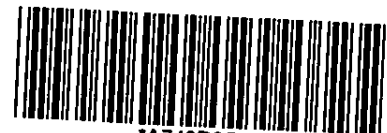
before me

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

Presenter's name address and reference (if any):
Weaver Wroot -
Burlington House 28 Dudley Street
Grimsby
N. E. Lincolnshire
DN31 2AB
01472 355057

For official use
Mortgage Section

MONDAY



A44

A749D8S7

06/04/2009

COMPANIES HOUSE

101