

COMPANIES FORM No. 403b

M

**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

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[16]

02192851

Name of company

* Investing In Enterprise Limited

I, Albany Nominees Limited

of 3rd Floor, Hanover House, 118 Queens Road, Brighton, BN1 3XG

†delete as
appropriate[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrator~~ of the above company, do†insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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 been released from the charge~~~~XXXXXXXXXXXXXXXXXXXX~~

Date and description of charge † Charge and Deed of Assignment dated 5 April 2004

Date of registration † 17 April 2004

‡the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Dexia Banque Internationale a
Luxembourg SA whose principal place of business in the UK is situated at Shackleton
House, Hay's Galleria, 4 Battle Bridge Lane, London SE1 4GZ§insert brief details
of property or
undertaking no
longer subject to
the charge

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

undertaking § A floating charge over all its undertaking not limited to
the stock in trade and cash in the bank or otherwise belonging to the
ChargorAnd 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 Lower End House 15
Prince Albert Street Brighton

Declarant to sign below

ALBANY NOMINEES LTD
DIRECTOR - PER
STEVEN ROGERSDay Month Year
on 25 06 2004before me J. J. AllenA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsSIMON ALDIS
SOLICITORPresentor's name, address and
reference (if any):Bird & Bird
90 Fetter Lane
London
EC4A 1JPFor official use
Mortgage section

Post room

A02
COMPANIES HOUSE0518
26/06/04