M

CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as

appropriate

insert a description of the instrument(s) creating or

evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

Øthe date of

certificate

registration may be confirmed from the

§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



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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02291377

3D PROPERTY INVESTMENTS LIMITED

I, ALAN IVOR ROWLES

of 26 ST OSYTH COURT BARRY CF62 6RT

[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 proporty or undortaking] †

Date and description of charge ‡ 20 AUGUST 1999 DEBENTURE

Date of registration @ 7 SEPTEMBER 1999

Name and address of [chargee] [trustee-for-the-debenture-heldere] † AIB GROUP (UK) plc of 4 Queens Square Belfast BT1 3DJ

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

undertaking § land and buildings at East Moors Rd Cardiff registered at the Land Registry for Wales under title numbers WA888245 WA888259 CYM16175 and CYM172250

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

on 012

before me

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

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

Geldards LLP Dumfries House, Dumfries Place,

Cardiff CF10 3ZF

ref: ENJ. 32 46896.21

For official use Mortgage section

TUESDAY

Post room



A45 04/12/2007 COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ