

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)

For official use

Company number



0214939

2612737 80 Comp

Name of company

TKS Limited

I, JOHN ANTHONY LEES

of LOWER WATERLOO COURT, NORTHWICK PARK
BLOCKLEY, GLOS GL56 9JL

[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 ‡ Charge dated 8 March 2007

Date of registration § 16 March 2007

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

Lloyds TSB Bank Plc, Department number 9575 of Leeds Securities Centre, PO
Box 5, 6/7 Park Row, Leeds LS1 5LB

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

undertaking § Part of land under title number GR266285

Part of Fosseyway Business Centre, Statford Road, Moreton-in-Marsh,
Gloucestershire GL56 9NQ edged red on the attached plan

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 St James's House, St James's Square,

Declarant to sign below

mag J. O. E. Cheltenham, Glos

J. O. E.

Day Month Year

on 16 03 2007

before me

✓ M. M. P. Gibbs

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

Presenter's name, address and
reference (if any):

BROOKE NORTH LLP SOLICITORS
P O BOX 132
CROWN HOUSE
GREAT GEORGE STREET
LEEDS LS1 3BR
DX 713100 LEEDS PARK SQUARE

rd 189

For official use
Mortgage section

Post room

FRIDAY



A6SCKPUN

A21

25/05/2007

735

COMPANIES HOUSE

Notes

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

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



TITLE NUMBER

GR266285

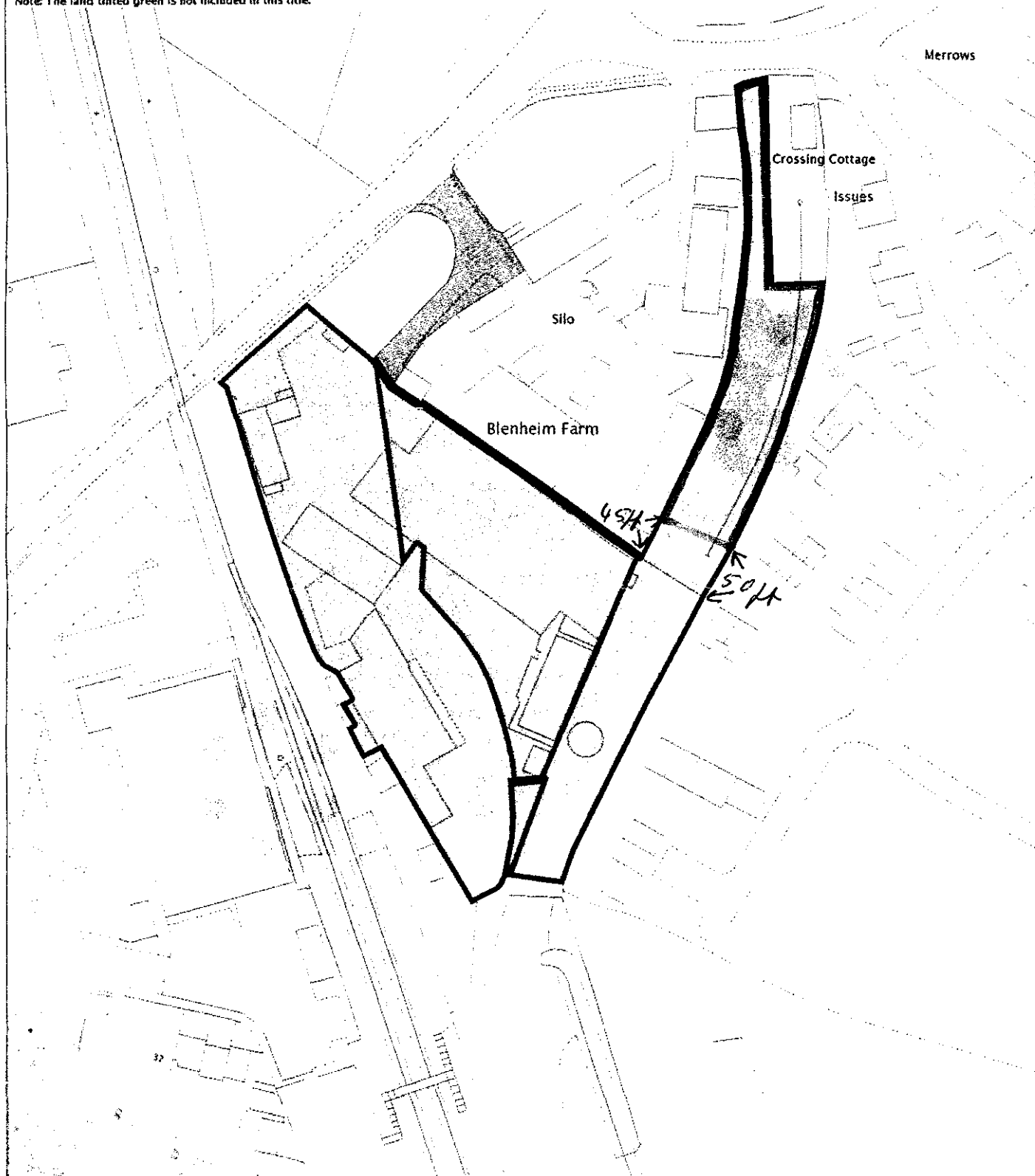
GLOUCESTERSHIRE : COTSWOLD



ORDNANCE SURVEY MAP REFERENCE: SP2032NE

SCALE: 1:1250

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Note: The land tinted green is not included in this title.



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