

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

To the Registrar of Companies
(Address overleaf)

Company number

8

02903180

Name of company

VERE STREET INVESTMENTS LIMITED

1. DAVID JAMES LANCHESTER

of **1 HOLLY CLOSE, BUCKHURST HILL, ESSEX, 1G9 6HT**

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~† 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 been released from the charge~~

Date and description of charge † 15 JULY 2005 - LEGAL CHARGE

Date of registration 02 AUGUST 2005

Name and address of [chargee] (house for the dependent holder):
CANADA LIFE LIMITED, MARTIN HOUSE, 5 MARTIN LANE, LONDON, EC4R 0DP

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

**F/H PROPERTY KNOWN AS AVON HOUSE, STRATFORD ROAD, SOLIHULL, WEST
MIDLANDS. TITLE NUMBERS WM67851 AND WM463301**

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 Bonnet & Vazquez Declarant to sign below

Melrose Ave. Condo WNV2/A

Day Month Year

on

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

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

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

For official use
Mortgage section

PORTNER AND JASKEL
SOLICITORS

73 05 MARYLEBONE LANE
LONDON W1U 2RA
TELEPHONE: 0207 616 530
DX 9067 WEST END

FAO:- Stephen Turner

A09 *AY2GS133* 570
COMPANIES HOUSE 19/08/2006

Notes

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

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