

380-23/130

M

CHWP000

Please do not
write in
this margin

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

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

27

03253947

Name of company

* insert full name
of company

*NORWICH UNION LIFE & PENSIONS LIMITED

I, PHILIP MARTIN WHITE

of 2 Rougier Street York YO90 1UU

† delete as
appropriate

~~(a director)~~ 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 # Legal charge dated 28 August 2003

Date of registration 4 September 2003

o the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ Barclays Bank plc of 54 Lombard
Street London EC2P 3AH

§ 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 § The legal title in the property comprising Unit E, Swift Park, Rugby, registered at
HM Land Registry with title no. WK327361

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 Wellington Row, York

Declarant to sign below

P. White

Day Month Year
on 24 11 2004

before me AM Scott-Somers

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

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

Norwich Union Legal Services
PO Box 432
5 Surrey Street
Norwich NR1 3PG
LS/JW

For official Use (02/00)
Mortgage Section

Post room

