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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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03582300

Name of company

* insert full name
of company

* PHS (WALTON) LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the charge1. RET (CORPORATE DIRECTORS) LIMITED, ACTING BY
of 5 WIGMORE STREET, LONDON W1U 1PB[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 # SEE ATTACHMENTDate of registration ø SEE ATTACHMENTName and address of [chargee][trustee for the debenture holders]† SEE ATTACHMENTShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § SEE ATTACHMENTAnd 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 5 WIGMORE STREET
LONDON W1U 1PB

Declarant to sign below

Day Month Year

on

05	01	2006
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before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.NAME: Ivor Smith
DIRECTOR
FOR RET (CORPORATE DIRECTORS) LIMITED
DIRECTORPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A24
COMPANIES HOUSE699
10/01/2006

Company name: PHS (Walton) Limited
Company number: 03582300

Attachment to Companies' form 403b

Date and Description of Charge:	Sixth Supplemental Trust Deed dated 18 February 2003
Date of Registration:	25 February 2003
Name and Address of Person Entitled:	AXA Insurance PLC of 107 Cheapside, London EC2V 6DU
Short Particulars of Property Charged:	By way of fixed charge all of the chargor's rights to and title and interest from time to time in the real properties specified in part iii of schedule 2. By way of floating charge (i) the whole of its assets, present and future and (ii) the whole of its assets situated in Scotland. See the mortgage charge document for full details