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bills margin

flease 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

othe date of registration may be confirmed from the certificate

§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

4138203

, Man Eran/

Royal Mail Group Limited (formerly known as Royal Mail Group PLC) (the "Company")

JONATHAN EVANS

of 148 OLD ST, LONDON ECIV 9HO

Date and description of charge ‡ Fixed and floating charge dated 7 February 2003

Date of registration Ø 18 February 2003

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 148 000 ST

Declarant to sign below

on 0 4 0 4 2 0 0 7

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)

Slaughter and May (JRT/ADZWMLS)
One Bunhill Row
London
EC1Y 8YY

For official use Mortgage section

Post room

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A50 13/04/2007 598
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

### Rider 1

Any cash deposits or cash sums charged under the charge described above to the extent subject to security under the RMG Pensions Security Agreement and the RMH Pensions Security Agreement

Where used in this form

"RMG Pensions Security Agreement" means the security agreement entered into on 23 March, 2007 between Royal Mail Holdings PLC and Royal Mail Pensions Trustees Limited securing certain liabilities of the Company in relation to the group pension scheme

"RMH Pensions Security Agreement" means the security agreement entered into on 23 March, 2007 between Royal Mail Holdings PLC and Royal Mail Pensions Trustees Limited securing certain liabilities in relation to the group pension scheme