

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering**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

[] [] [] [] [] []

4325755

Name of company

*insert full name
of company

* HOLDGROVE LIMITED

I, CHRISTOPHER ANDREW WYLOT

of YEW TREE COTTAGE, CHAPEL LANE, HIGH WYCOMBE, BUCKINGHAMSHIRE HP14 4RB

†delete as
appropriate~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXX~~ [the administrative secretary] of the above company, do‡insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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] ~~XXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge ‡ 30TH NOVEMBER 2001. CHARGE OF DEPOSIT

Date of registration ¶ 10TH DECEMBER 2001

¶the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† NATIONAL WESTMINSTER BANK
PLC 135 BISHOPSGATE LONDON EC2M 3UR§insert brief details
of property or
undertaking no
longer subject to
the chargeShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § THE PRINCIPAL SUM OF £300,000 CREDITED TO ACCOUNT DESIGNATION
PLC 135 BISHOPSGATE LONDON EC2M 3URAnd 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 65 High Street

Declarant to sign below

Michael Buckle

Day Month Year

on

0	3	0	1	2	0	0	3
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before me

Paul (R.N. Towne)~~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):Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZFor official use
Mortgage section

Post room

A42
COMPANIES HOUSE0864
09/01/03

Notes

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

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