CHFP025 Please do not write in

this margin

Please 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, eq '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

Meerbrook Finance Number Two Limited (the "Company")



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

04683419

COLIN BENFORD

CAPITA TRUST CURPURATE SERVICES LIMITED

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property company's property or undertaking] †

Date and description of charge \$ 21 July 2006 - Deed of Charge

Date of registration # 28 July 2006

Name and address of [chargee] MOXIGNACON MECHANICAL JP Morgan Corporate Trustee Services Limited, 1 Canada Square, London, E14 5AL

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The mortgage loans, related security and relevant life policies (other than the Scottish Loans). Please refer to mortgage charge particulars for full details.

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 7th FLOOR, PHOENIX HOUSE

Declared to KING WILLIAM STREET LONDON EC4N 7HE

Declarant to sign below

Capita Trust Corpo

(Director)

Day Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of NO the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

RMJ/70~40171442/PGV

For official use Mortgage section

26/04/2007 A48

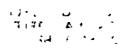
COLIN BENFORD ices Limited

COMPANIES HOUSE

Notes

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

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



Contine **Cappais** (Engles Line)