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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

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04683419

Name of company

* Meerbrook Finance Number Two Limited (the "Company")

I, COLIN BENFORD

of CAPITA TRUST CORPORATE SERVICES LIMITED

[a director] ~~and secretary~~ 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 † 21 July 2006 - Deed of Charge

Date of registration # 28 July 2006

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

Declared at KING WILLIAM STREET
LONDON EC4N 7HE

Declarant to sign below

Day Month Year

on 23 04 2007

before me

B. N. J. K. L. O. R.
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

COLIN BENFORD
Capita Trust Corporate Services Limited
(Director)

Presenter'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

THURSDAY



A48 26/04/2007 31
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

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