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**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

[12]

00043104

Name of company

* Ind Coope (London) Limited (the "Company")

I, NEIL PRESTONof JUBILEE HOUSE, SECOND AVENUE, BURTON-ON-TRENT, STAFFSDE14 2LW

[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 ‡ PR Deed of Charge dated 28 June 2000

Date of registration § 15 July 2000

Name and address of ~~chargee~~ [trustee for the debenture holders] † Deutsche Trustee Company Limited
(formerly Bankers Trustee Company Limited), Winchester House, 1 Great Winchester Street, London
EC2N 2BB

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § The interest of the Company in any property comprised in or connected with the
properties beneficially owned as at 22 April 2002 by Spirit Group Limited

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 BURTON ON TRENT, STAFFS Declarant to sign belowND/Park

Day Month Year

on

11 12 2002

before me

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
One Bunhill Row
London
EC1Y 8YY
MSXH/JAZL/DEK

For official use
Mortgage section

Post room



LD4 *LP216HUC* 0471
COMPANIES HOUSE 24/01/03
COMPANIES HOUSE 17/01/03