

# M

CHFP004

Please do  
not write in  
this margin

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

\* insert full name  
of company

1 Delete as  
appropriate

2 Insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

3 The date of  
registration may  
be confirmed  
from the  
certificate

4 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**

# 403b

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

To the Registrar of Companies  
(Address overleaf)

For official use

19

Company number

00104394

Name of company

• South Ocean Group Plc

I, Nicholas Wright

of 39 The Pastures, Edlesborough, Dunstable, Bedfordshire, LU6 2HL

~~[a director]~~ [the secretary] ~~[the administrator]~~ [the administrative receiver] <sup>1</sup> 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 property or undertaking] <sup>1</sup>

Date and Description of charge <sup>2</sup> 06.12.85 Trust Deed

Date of Registration <sup>3</sup> 27.03.95

Name and address of ~~[debenture]~~ [trustee for the debenture holders] <sup>1</sup> LDC Trustees  
Limited Princes House, 95 Gresham Street, London, EC2V 7LY

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking <sup>4</sup> F/H property K/A Barclaycard House, on the east sider of Yarm Road  
Stockton on Tees, Cleveland T/N TES23633

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 \_\_\_\_\_

Declarant to sign below

on 

Day	Month	Year
24	07	2001

 before me B M H Shaw  
B M H SHAW LL.B. Solicitor  
Solomon Taylor & Shaw  
3 Coach House Yard  
Hampstead High Street  
London NW3 1QD  
Tel: 020 7431 1912  
Fax: 020 7794 7485  
DX No: 144580 Hampstead 2  
e-mail: [bshaw@solts.co.uk](mailto:bshaw@solts.co.uk)

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):

For official Use  
Mortgage Section

Post room



\*A9NPA2X4\*

A32  
COMPANIES HOUSE

0525  
04/08/01