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CHFP004

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

Please do
not write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

125132

Name of company

* CRITERION STAMPINGS LIMITED

* 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.

I, HOWARD CAILE EVERETTof 27 NEWTON ROAD, KNOWLE, SOLIHULL, WEST MIDLANDS

[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ 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] ¹

Date and Description of charge ² TRUST DEED DATED 7TH DECEMBER, 1978Date of Registration ³ 18TH DECEMBER 1978

3 The date of
registration may
be confirmed
from the
certificate

Name and address of ~~XXXX~~ [trustee for the debenture holders] ¹ THE LAW DEBENTURE CORPORATION LIMITED of Estates House, 66 Gresham Street, London. EC2V 7HK

Short particulars of property or undertaking released or no longer part of the company's property or undertaking ⁴ CRITERION WORKS, BILSTON LANE, WILLENHALL, WEST MIDLANDS

4 Insert brief
details of
property or
undertaking no
longer subject to
the charge

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 BILSTON
WEST MIDLANDS

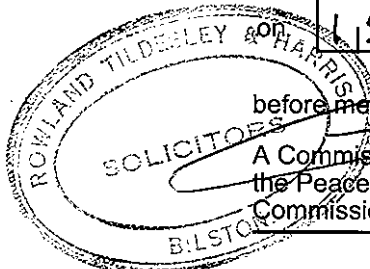
Declarant to sign below

Day Month Year

12 05 1999

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):
SILKS SOLICITORS
27 Birmingham Street, Oldbury
West Midlands. B69 3NA
(Ref KAJ.216/114)

For official Use
Mortgage Section



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh