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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

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

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

* Insert full name of company

Name of company

HICKING PENTECOST PLC

I, CERI MARC JONES

of 16 Lambourne Crescent, Cardiff Business Park, Llanishen, Cardiff CF4 5GG

† Delete as appropriate

[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]

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

Date and description of charge: Mortgage Debenture dated 24th January 1984

Date of registration: 3rd February 1984

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank PLC, 41 Lothbury, London EC2P 2BP

§ The date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertaking: The whole of the issued share capital of Hicking Pentecost (RT) Limited and the business and the assets (as defined in an Agreement dated 1st April 1993 between the Company and Hicking Pentecost Textiles Limited)

¶ 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 Cardiff

Declarant to sign below

the 2nd day of April

One thousand nine hundred and ninety three

before me W.N. ADAMS SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Ceri M. Jones.
LOOSEMORES
Solicitors
69 WELLFIELD ROAD
ROATH PARK

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

McGrigor Donald
ERskine House,
68-73 Queen Street,
Edinburgh EH2 4NF

Ref: LDG/HIO47960

For official use
Mortgage

REGISTERED

15 APR 1993

Post room

COMPANIES HOUSE
15 APR 1993
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