CHFP025

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

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

the date of registration may be confirmed from the certificate

§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



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

То	the	Re	gistra	r of	Companies
(Ac	ddre	ess	overl	eaf))

Name of company

For official use

Company number

519995

*	D	L	&	P	LUCK	(INVESTMENT)	LIMITED	 		

L DENNIS CHARLES LUCK

of 10 THE WITHERINGS, HORNCHURCH, ESSEX

[a director] {the secretary | [the secre 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 face parts of the xcompany/syproperty/xxxxmdertalking/

Date and description of charge 18 APRIL 1994 LEGAL CHARGE

Date of registration 8 APRIL 1995

Name and address of [chargee] trusteex for the debanture holders] † SEE ATTACHED

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § That part of the freehold property to the north of Christy Way, Southfields Industrial Area, Basildon (registered with title absolute under title number EX400853) which is edged red on the plan attached 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 135 HIGH STUGET

Holicinecu 285×

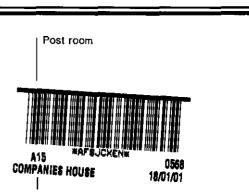
Year Day Month 1010

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

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

Thomas Eggar Church Adams 76 Shoe Lane London EC4A 3JB

For official use Mortgage section



Declarant to sign below

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The present trustees of the D P & L Luck Executive Pension Scheme being DENNIS CHARLES LUCK of 10 The Witherings, Hornchurch, Essex, LAWRENCE HENRY LUCK of 14 The Witherings, Hornchurch, Essex, PETER GEOFFREY LUCK of Langford Place, Langford, Maldon, Essex, VALERIE JANE LUCK of 14 The Witherings aforesaid, PATRICIA LUCK of Langford Place aforesaid and AON PENSION TRUSTEES LIMITED (formerly known as Clay & Partners Pension Trustees Limited) (No. 1410780) whose registered office is at 8 Devonshire Square, London EC2M 4PL.