

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

133

519995

Name of company

* D L & P LUCK (INVESTMENT) LIMITED

I, DENNIS CHARLES LUCK

of 10 THE WITHERINGS, HORNCHURCH, ESSEX

[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 ‡ 18 APRIL 1994 LEGAL CHARGE

Date of registration § 8 APRIL 1995

Name and address of [chargee] [trustee for the debenture 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 STREET
HORNCHURCH ESSEX RM11 3JY

Declarant to sign below

Day Month Year
on 09 11 2010

before me Wynne Jones
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):

Thomas Eggar Church Adams
76 Shoe Lane
London
EC4A 3JB

For official use
Mortgage section

Post room



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 .