

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

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

11-11-11

669923

Name of company

* Caledonian Property Investments Limited (the "Company")

1. SIMON COLIN MITCHELL

of 34 HANES LANE, SHENLEY RADLET, HERTS WD7 9ES

[illegible]

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 been released from the charge~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Date and description of charge ‡ Floating Charge dated 16 March 2001

Date of registration 26 March 2001

Name and address of ~~debenture~~ [trustee for the debenture holders][†] The Law Debenture Trust Corporation p.l.c., 5th Floor, 100 Wood Street, London EC2V 7EX

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § All of the undertaking, property and assets, both present and future, wheresoever situate (including any uncalled capital) of the Company

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 29 Weymouth Street
London W1S 7QB.

Declarant to sign below

Day Month Year

on

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):

Clifford Chance LLP
200 Aldersgate Street
London
EC1A 4JJ

Ref: NJXA/L0876/01670/CQA
LON-2/1650182

For official use
Mortgage section



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COMPANIES HOUSE

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20/07/04