

M

CHWP000

Please do not
write in
this margin

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

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

64

686734

Name of company

* insert full name
of company

* ROBERT HITCHINS LIMITED

I, ANNE CATHARINE BALCHIN
of THE MANOR BODDINGTON CHELTENHAM

† 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 # 29/08/2003 MORTGAGE

Date of registration 04/09/2003

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~†
LLOYDS TSB BANK PLC 25 GRESHAM STREET LONDON EC2V 7HN

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § LAND AT WERN FAWR LANE ST MELLONS CARDIFF

§ 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.

DAVIES AND PARTNERS SOLICITORS

Declared at

POWELL HOUSE

100 WEST WAY

BARNWOOD

GLOUCESTER

Day Month Year

on 09 03 2006

Declarant to sign below

before me

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

Presenter's name address and
reference (if any) :

Legal Department
Robert Hitchins Limited
The Manor
Boddington
CHELTENHAM
GL51 0TJ

For official Use (02/00)
Mortgage Section

Post room



A27
COMPANIES HOUSE

722
11/03/2006