

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

131

997433

Name of company

* SHAKESPEARE GLOBE TRADING LIMITED

I, Spencer Wigley
of MANOR FARM, VANN COMMON, FERNHURST, HASLEMERE, SURREY GU27 3NW

[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 ‡ LEGAL CHARGE, 21 January 2000

Date of registration § 27 JANUARY 2000

Name and address of [chargee] ~~[mortgagee or debenture holder]~~ THE ARTS COUNCIL ENGLAND,
14 GREAT PETER STREET, LONDON SW1 P3Q

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § LAND ON THE SOUTH SIDE OF BANKSIDE LONDON SE1 9EB
T/NO TGL 23597

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 Gayshott in Surrey Declarant to sign below

Day Month Year
on 11 05 2005

before me [Signature]

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

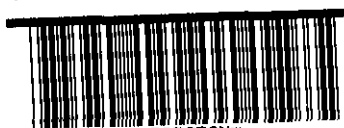
Presentor's name, address and
reference (if any):

Bates Wells & Braithwaite
Cheapside House
138 Cheapside
London
EC2V 6BB

Ref: AJS/200018.1

For official use
Mortgage section

Post room



A14
COMPANIES HOUSE

0457
14/05/05