

## COMPANIES FORM No. 403b

MI

CHWP000

Please do not  
write in  
this margin

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

		12X
--	--	-----

1105141

Name of company

\* insert full name  
of company

\* SUN LIFE PENSIONS MANAGEMENT LIMITED

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcø the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property or  
undertaking no  
longer subject to  
the charge

I, Jeremy Peter Small x  
of 5 OLD Broad Street, London EC2N 1AD x

[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 DATED 16/4/1999Date of registration ø 22/04/1999

Name and address of chargee†

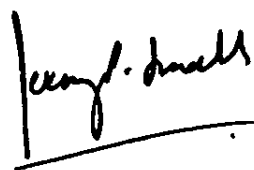
THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking UNIT 2 THE WYNDHAM CENTRE SOUTHAMPTON ROAD SALISBURY WILTSHIRE BY WAY OF  
FIXED CHARGE THE BENEFIT OF ALL COVENANTS AND RIGHTS CONCERNING THE PROPERTY AND  
PLANT MACHINERY FIXTURES FITTINGS FURNITURE EQUIPMENT IMPLEMENTS AND UTENSILS THE  
GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY AND THE PROCEEDS OF ANY  
INSURANCE AFFECTING THE PROPERTY OR ASSETS

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 5 OLD Broad Street  
LONDON EC2N 1AD

Declarant to sign below



Day Month Year

on 

2	5	0	6
---	---	---	---

2	0	0	7
---	---	---	---

before me Tim Hart

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)  
LYONS DAVIDSON  
DX 7834 BRISTOL  
MMK/GR70

For official Use (02/06)  
Mortgage Section

THURSDAY



\*AEKP9QSO\*

A29

28/06/2007

305

COMPANIES HOUSE