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COMPANIES FORM No. 403b

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

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Pursuant to section 403(1)(b) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

2

1199219

* **ReSolutions International Limited**

I, **Adrianne Helen Marie Cormack**

of **7 Little Norsey Road, Billericay, Essex CM11 1BL**

~~[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 #

Trust Deed dated 21 August 1989

Date of Registration Ø **Saturday, September 02, 1989**

Name and Address of ~~[chargee]~~~~[trustee for the debenture holders]~~†

Lloyd's, 1 Lime Street, London EC3, as trustee for all creditors in respect, of insurance transactions

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

Insurance Broking Account

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

Declarant to sign below

**SACKVILLE HOUSE
143-149 FENCHURCH STREET
LONDON EC3M 6BN**

Day Month Year

on **21 11 2000**

before me **Victoria Kenhau**

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):

**M E Shopland
Sackville House
143-149 Fenchurch Street
London
EC3M 6BN**

For official use
Mortgage Section

Post room



A14
COMPANIES HOUSE

0351
23/11/00



BLUEPRINT
Company Secretary