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CHFP025

Please do not
write in
this margin

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

Insert full name
of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11013

1973490

Name of company

Regent Inns plc

I, Claire Yarlett

of 2nd Floor Rowley House, Elstree Way, Borehamwood, Hertfordshire WD6 1JH

XXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX [has ceased to form part of the
company's property or undertaking] †

Date and description of charge † 5 September 2005

Date of registration † 9 September 2005

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX † The Royal Bank of Scotland
plc of 35 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Please see the schedule attached

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 Turner and Debenham Declarant to sign below

Day Month Year
on 23 05 2007

before me KAREN ANN HARDING
KAREN ANN HARDING SOLICITOR
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Lawrence Graham LLP
190 Strand
WC2R 1JN

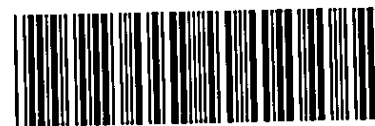
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JWB/SZC/R2247/181

For official use
Mortgage section

Post room

FRIDAY



APDZNOF3

A29

15/06/2007

579

COMPANIES HOUSE

TURNER & DEBENHAM
16 SHENLEY RD.,
BOREHAMWOOD,
HERTS.,
WD6 1JH

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

SCHEDULE

SHORT PARTICULARS OF PROPERTY RELEASED

- 1 The property known as Butterfields at 1-3 Church Street, Barnsley, Yorks S70 2AB (title number SYK214915)
- 2 The property known as Walkabout Inn at 99-101 Fore Street, Exeter, Devon EX4 3HY (title number DN172680, DN387632)
- 3 The property known as Walkabout Inn at The Crescent, Newquay, Cornwall TR7 1DS (title number CL61501)
- 4 The property known as Walkabout Inn at 54-56 King Street, Wigan, Lancs WN1 1BT (title number GM431452, GM513377)
- 5 The property known as Walkabout at 1-9 Queen Street, Blackpool FY1 1NL (title number LA582813, LA678782, LA760809)
- 6 The property known as Walkabout at 56 Shepherds Bush Green, Shepherds Bush, London W12 8QE (title number NGL257261)