

COMPANIES FORM No. 403b

M

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

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

108

1973490

Name of company

Regent Inns plc

I, Claire Yarlett

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

A delete as appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ of the above company, do

B insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that with respect to the charge described below the part of the property

or undertaking described ~~XX~~ has ceased to form part of the

company's property or undertaking) A

Date and description of charge B 7 October 2008 - Fixed and Floating Security

Date of registration D 9 October 2008

D the date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XX~~ A The Royal Bank of Scotland plc of 36 St Andrew Square, Edinburgh EH2 2YB

C insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking C the entire issued share capital of BrandAsia Limited

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 17-21 Sheehy Road
Borehamwood

Declarant to sign below

Day Month Year

on 01/8/04 21/08/08

before me ~~Stephen C. Rehder~~

STEPHEN C. REHDER
COMMISSIONER
FOR OATHS

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):

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

For official use
Mortgage section

Post room

SATURDAY



A30

11/04/2009

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COMPANIES HOUSE

Laserform International

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