

CHFP025

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

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

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

2188184

Luminar Leisure Limited (the "Company")

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX~~ 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 have part of the

Date and description of charge † Floating Charge dated 28th March 2001

Date of registration 09th April 2001

Name and address of [chargee] [redacted] Barclays Bank plc
5 The North Collanade, Canary Wharf, London E14 4BB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § all the properties listed in Rider 1 attached hereto.

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 1 LONDON WALL, London

Declarant to sign below

Day Month Year

on

before me

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):

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

wco/ 025096.00093

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0444
16/06/05

Rider 1 to Form 403b

Name of Company: Luminar Leisure Limited (company number: 2188184)

Description of Property	Brief description of Lease	Term	Title Number and grade of title (if registered)
763 - BANBURY - SOUND EXCHANGE	Lease dated 30 day of October 2002 between Chromium Developments Limited and Luminar Leisure Limited	51 years from 25 October 2001	ON252222 - Absolute
349 - BARNSTAPLE - SHOUT (CRC)	Lease dated 20 day of January 2000 between DJL Securities (Barum) Limited and Luminar Leisure Limited (now called Northern Leisure Limited)	30 Years from 3 September 1999	DN438002 - Possessory (Part) DN437998 - Absolute (Part)