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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

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

1116

2188184

Name of company

* Luminar Leisure Limited (the "Company")

I, ANDREW WILKES

of

†delete as appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do

‡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 [has been released from the charge] ~~has ceased to form part of the~~

~~company's property or undertaking~~

Date and description of charge ‡ Floating Charge dated 16th December 2004

Date of registration # 22nd December 2004

§the date of registration may be confirmed from the certificate

Name and address of [chargee] ~~lender to the debenture holder~~ Barclays Bank plc
5 The North Collanade, Canary Wharf, London E14 4BB

§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 § 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 LONDON WARE, LONDON Declarant to sign below

Day Month Year

on 10 06 2005

before me S. RICHARDS -

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

L81MI66J

0445
16/06/05

Notes

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

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

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	ON2522222 - 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)