M

CHFP025
Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

othe date of registration may be confirmed from the certificate

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

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



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

To the Registrar of Companies	S
(Address overleaf)	

(Address overleaf)

Name of company

For official use Company number

2188184

Luminar Leisure Limited (the "Company")

, ANDREW WHRES

of

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

Date of registration 0 22nd December 2004

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 (Landon WALL, Landon Declarant to sign below

on 0 0 0 2005

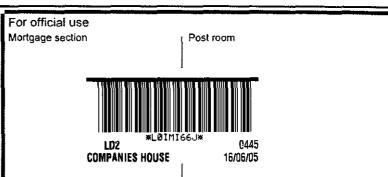
before me S V Sm RICMARD?

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/ 0Z5096.00093



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	ON252222 – Absolute
349 - BARNSTAPLE – SHOUT (CRC)	Lease dated 20 day of January 2000 between DJL Securities 30 Years from 3 September 1999 DN438002 – Possessory (Part) (Barum) Limited and Luminar Leisure Limited (now called Northern Leisure Limited)	30 Years from 3 September 1999	DN437908 - Absolute (Part)