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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

Please do not write in this margin

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

Please complete legibly, preferably in black type or, bold block 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.

§ the date of registration may be confirmed from the certificate

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02188184

Name of company

* NORTHERN LEISURE PLC

I, MATTHEW A. STREETS
of 39 KING STREET, LONDON, EC2V 2DQ

[a director][the secretary][the administrator][the administrative receiver] 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 form part of the company's property or undertaking]

Date and description of charge ‡ Debenture created 9th September 1996

Date of registration § 18th September 1996

Name and address of [chargee][trustee for the debenture holders] §
NATIONAL WESTMINSTER BANK PLC

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § SEE CONTINUATION SHEET 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 39 KING ST, EC2 Declarant to sign below

the thirteenth day of January
one thousand nine hundred and ninety-nine
before me [Signature]

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):

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS

For official Use
Mortgage Section

Post room



Continuation sheet

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital buildings, fixtures, fixed plant and machinery.