

# M

COMPANIES FORM No. 403b

# 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

Please do not write in this margin

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

2

To the Registrar of Companies

For official use

Company number

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2297958

\* Insert full name of company

Name of company

\* The Celebrated Group plc (In Administration)

Bm

I, ANDREW WOLLASTON

of Ernst & Young, Rolls House, Fetter Lane, London EC4

† Delete as appropriate

~~As 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]~~

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

Date and description of charge: Debenture dated 13th September 1995

Date of registration: 20th September 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc,  
Account Centre North, PO Box 202, Leeds LS1 1UQ

§ The date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertaking: Property known as Sugarbrook Service Station, East Lancashire Road,  
Liverpool

¶ Insert brief details of property or undertaking no longer subject to the charge

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 21 New Fetter Lane  
London EC4A 1AW

Declarant to sign below

the 21<sup>st</sup> day of June  
Two thousand  
One thousand nine hundred and  
before me Ben Norhead

*[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):

Hobson Audley  
7 Pilgrim Street  
LONDON EC4V 6LB  
MJH/CELB13

For official use  
Mortgage section

