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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

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

To the Registrar of Companies

2

For official use

Company number

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

2297958

Name of company

* The Celebrated Group plc

* insert full name of company

I, Anthony Scott-Tuckerof Laggan Lodge, College Road, Lansdown, Bath, BA1 5RXU

† delete as appropriate

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

[a director] [the secretary] † 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 ‡ 13 September 1995 DebentureDate of registration † 20 September 1995

§ the date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank Plc,
19 Church Street, St. Helens, WA10 1BG

§ 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 § 35 Market Place, Henley-on-Thames, Oxfordshire and 14 London End, Beaconsfield, Buckinghamshire, together with all buildings, fixtures, fittings, fixed plant and machinery, utensils and other assets of the Company thereon together with goodwill of the business of the Company thereat

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 60 STRAND, LONDON WC2N 5LR

Declarant to sign below

the 30TH day of Mayone thousand nine hundred and ninety sixbefore me [Signature] [T.S.M. SHELDON]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):

Berwin Leighton,
Adelaide House
London Bridge
London EC4R 9HA

Ref: JQWK/P599/68

For official Use

Mortgage Section

Post room



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COMPANIES HOUSE 06/06/96