

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

For official use

Company number

Name of company

NHL (2) PLC

RICHARD DOMINIC SHELTON

of St. Catherine's Court, Herbert Road, Solihull, West Midlands B91 3QE

a director ~~secretary/administrator/administrator~~ of the above company, dosolemnly 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)~~ <sup>has</sup> ceased to form part of the company's property or undertaking<sup>†</sup>Date and Description of charge<sup>‡</sup> Deed of Sub-Charge & Assignment (see cont'n sheet \*)Date of registration<sup>§</sup> 19th July, 1991Name and address of ~~(chargee/holder for the debenture holders)~~<sup>†</sup> Baring Brothers & Co., Limited, 8 Bishopsgate, London EC2N 4AEShort particulars of property or undertaking released or no longer part of the company's property or undertaking The "Discharged Property" (as defined in the Deed of Release andAssignment dated 20th June, 1994 between (see continuation sheet \*\*)

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 Mower Road Declarant to sign belowSolihullWest Midlandsthe 12<sup>th</sup> day of Julyone thousand nine hundred and ninety Fourbefore me D. N. Whitling

<sup>DAVID N WHITLING (SOLICITOR)</sup>  
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):

Slaughter and May,  
35 Basinghall Street,  
London EC2V 5DB

Ref: KIH/JADM/SRM

For official use  
Mortgage section

REGISTERED

16 JUL 1994

Post room



\*AKSUP22L\*

A35 RECEIPT DATE: 16/07/94

Continuation sheet No. 1  
to Form 403b

Company number: 2336875

Name of Company:

NHL (2) PLC

- \* dated 15th July, 1991 and a Deed of Sub-Trust and Assignment dated 15th July, 1991.
- \*\* Baring Brothers & Co., Limited, NHL (2) PLC, the National Home Loans Corporation plc (for itself and in its capacity as Administrator) and The National Mortgage Bank PLC) being all the Mortgages together with all of the other Charged Property and the Trust Property that relates to the Mortgages as defined in the Deed of Sub-charge and Assignment together with all other rights, interests and security (if any) collateral or appurtenant thereto.