

M

CHWP000

Please do not
write in
this margin

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

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02343006

Name of company

* insert full name
of company

* Shephard Conferences & Exhibitions Limited

I, Nicholas Prest
of 85 Elgin Crescent, London† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the charge[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 # 4 December 2007 Debenture

Date of registration o 7 December 2007

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank PLC,
135 Bishopsgate London EC2M 3URShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § Intellectual Property Rights incl. all rights in patents inventions design rights know-how
trademarks service marks database rights confidential information domain names business namesAnd 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 Pilstone House, Wandsworth, Declarant to sign belowMonika MP254TH

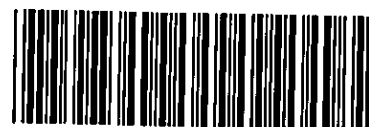
Day Month Year

on 04 05 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. Schiff, Norman & NormanPresenter's name address and
reference (if any) :Roxburgh Milkins LLP Ref: REH
Merchants House North, Wapping
Road, Bristol BS1 4RWFor official Use (02/06)
Mortgage Section

TUESDAY

*AP6R99S6*
A05 12/05/2009 57
COMPANIES HOUSE