

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

28

2372343

Name of company

* insert full name
of company

* Hazell Carr (ES) Services Limited

I, Tim Cooperof 27 Kings Road, Reading, Berkshire, RG1 3AR† delete as
appropriate

~~{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]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # *Please see attached sheet*Date of registration 17/03/2004o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† *Please see attached sheet*§ 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 § *Please see attached 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 Hazell Carr plc, 27 Kings Road,
Reading, Berkshire, RG1 3AR

Declarant to sign below



Day Month Year

on

2	5	0	3	2	0	0	8
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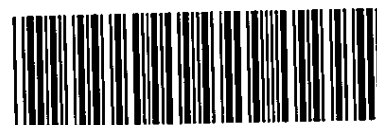
before me 

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

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A41

ABV9BYDB

27/03/2008

303

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of charge

09/03/2004

Description of charge

THIRD PARTY LEGAL CHARGE

Name of [chargee] ~~[trustee for the debenture holders]~~

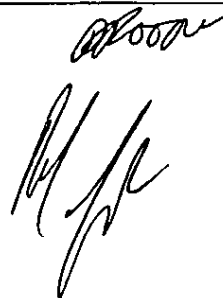
RBS

Address of [chargee] ~~[trustee for the debenture holders]~~

280 Bishopsgate, London, EC2M 4RB

Short particulars of property charged

11 HIGHDOWN ROAD SYDENHAM INDUSTRIAL ESTATE LEAMINGTON SPA
WARWICKSHIRE

A handwritten signature in black ink, appearing to be 'M. J. P.', is located at the bottom right of the page.