

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

†delete as
appropriate

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

§the date of
registration may be
confirmed from the
certificate

§insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

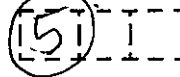
Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02417588

Name of company

* JORDAN GRAND PRIX LIMITED

I, DEREK ROBIN ROE

of 58 HIGH STREET, PRESTWOOD, GREAT MISSENDEN, BUCKINGHAMSHIRE

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ 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 ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ [has ceased to form part of the
company's property or undertaking] †

Date and description of charge ‡ LEGAL MORTGAGE 05/03/2002

Date of registration § 07/03/2002

Name and address of [chargee] ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~
AIB GROUP (UK) PLC OF 4 QUEEN'S SQUARE, BELFAST, BT1 3DJ

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking §

THE PROPERTY AND ASSETS SOLD PURSUANT TO THE AGREEMENTS SET OUT IN
SCHEDULE 1 TO A DEED OF RELEASE DATED 21 JANUARY 2005

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 11 PILGRIM STREET, LONDON

Declarant to sign below

EC4V 6RW

Day Month Year
on 21 02 2005

before me

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):

Mayer, Brown, Rowe & Maw
11 Pilgrim Street
London

EC4V 6RW
20969/04376481

For official use
Mortgage section

Post room



403b

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ