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.

Othe 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)

Name of company

or official use

Company number

02417588

JORDAN GRAND PRIX LIMITED

I DEREK ROBIN ROE

OF 58 HIGH STREET, PRESTWOOD GREAT MISSENDEN, BUCKINGHAMSHIRE of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property company's property or undertaking] †

Date and description of charge \$\frac{1}{2} MORTGAGE DEBENTURE 04/01/1991

Date of registration @ 17/01/1991

ALLIED IRISH BANKS PLC OF 4 QUEEN'S SQUARE, BELFAST, BTT 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

ECHY GRW

Day Month Year 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

