CHFP010

Please do not write in this margin

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

* Insert full name of company

t delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

registration may

§ insert brief details

of property or

the charge

undertaking no longer subject to

be confirmed from the certificate

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

PLC

To the Registrar of Companies

(address overleaf)

Name of company

For official use

Company Number

02826284

METROLINE

JAMES I STEPHEN ELLIS

OF 10 SCHOOL LANE, LUBENHAM, MARKET HARBOROUGH, LEICS, LEIL 9TW

a dipactor][the secretary][the administrator][the administrative receiver]† of the above company, do splemnly and sincerely declare that with respect to the charge described below the part of the roperty or undertaking described [has been released from the charge][has ceased to form part of the

pmpany's property or undertaking]†

Month

Date and description of charge # 06/08/02 GUARANTEE AND DEBENTURE

Date of registration Ø 14 AUGUST 2002

Name and address of [chargee][trustee for the debenture holders] + BARCLAY BANK

PO BOX 15162, SO PALL MALL, LONDON, SWIA 1 OB

Short particulars of property or undertaking released or no longer part of the company's property or FIXED AND FLOATING CHARGE OUR THE UNDERTAKING AND ALL

undertaking & Property and Assets Incl Godwill Book DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.

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

before me

on

Year

having the powers conferred on a Commissioner for Oaths.

Declarant to sign below

AMITA JOBANPUTRA

SOLICITOR

IRVINGS SOLICITORS

Scottish Provident House

76/80 College Road

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitablesex HA1 1BQ

Tel: 020 8427 6600

Presentor's name, address and reference (if any):

Day

For official use

Mortgage Section

Post room

COMPANIES HOUSE

20/01/05

DITIEDDING