

CHFP025

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

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

For official use

Company number

114

2844685

Name of company

FRP GROUP PLC

I, STEPHEN FRANK RONALDSON
of 55 GOWER STREET LONDON WC1E 6HO

[a director] ~~XXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX~~ 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~~
~~xxxxxx xxxxxxxx xxxxxxxx xxxxxxxx~~
~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~†

Date and description of charge † DEBENTURE 13 OCTOBER 1995

Date of registration 0 21 OCTOBER 1995

Name and address of [chargee] ~~trustee of the Allied Irish Banks~~[†] AIB GROUP (UK) PLC (AS
SUCCESSORS IN TITLE TO ALLIED IRISH BANKS PLC)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 132 BECKLOW ROAD LONDON W12 9HJ (TITLE NUMBER 403075)

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 Adelaide House, London Declarant to sign below

Bridge, London EC4R 9HA

Day Month Year

on 05 07 2002

before me 1-98

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):

Ronaldsons Solicitors
55 Gower Street
London
WC1E 6HQ
REF: AME/7182.39

For official use
Mortgage section

Post room



A11
COMPANIES HOUSE

0744
25/07/02

Notes

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

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