

M

CHA 116

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

For official use

Company number

1

2858045

Name of company

* HALL HARRISON COWLEY LIMITED

I, Michael Glynn

of 58 Perrers Road, London W6 0E2

[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~~ ‡

Date and description of charge † Debenture dated 31 January 1994

Date of registration § 4 February 1994

Name and address of [chargee] ~~trustee for the debenture holders~~ † TSB Commercial
Finance Limited, Boston House, The Little Green, Richmond
Surrey, TW9 1QE and TSB Bank PLC Victoria House Birmingham B1 1B2

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Goodwill, Contracts, Intellectual Property Rights and
Marketing Information relating to the advertising businesses in Cardiff
Bristol and Manchester

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 7 Southampton Place, Declarant to sign below
London WC1A 2DR

the 18th day of August
one thousand nine hundred and ninety five
before me [Signature]

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

MICHELLE HASTE

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

Edge & Ellison
18/19 Southampton Place
London WC1A 2AJ
Tel: 0171 404 4701
Ref: LK.HMW

For official use
Mortgage section

Post room

