

# M

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

# 403b

Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

02915494

Name of company

\* AEC HOLDINGS (UK) LIMITED

\* insert full name  
of company

I, EDWARD JOHN NICHOLAS COOK

of FLAT 2, 4 CROOKED BILLET WIMBLEDON LONDON SW19 4RQ

† delete as  
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

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

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 ‡ 9/1/94 FIRST CHARGE OVER SHARES IN CASTLE COMMUNICATIONS PLC

Date of registration 23/9/94

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee] [trustee for the debenture holders] †

THE CHASE MANHATTAN BANK

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

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § FIXED CHARGE OVER ALL OF THE SHARE SECURITY & ANY &  
ALL RIGHTS & BENEFITS INCLUDING DIVIDENDS

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 MUNDAYS Crown House Notaries Public

Claygate, Esher

Surrey KT10 0LP

Tel: 01372 809000

Fax: 01372 463782

Declarant to sign below

the 16th day of December  
one thousand nine hundred and ninety nine  
before me S. WILSON

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):

For official Use  
Mortgage Section

Post room



A39  
COMPANIES HOUSE  
COMPANIES HOUSE

0639  
29/12/99  
18/12/99

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ