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COMPANIES FORM No. 403b

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

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

113

02915 484

Name of company

* AEC HOLDINGS (UK) LIMITED

* insert full name of company

I, EDWARD JOHN NICHOLAS COOK

of FLAT 2, WICKROCKED 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 ‡ 25/7/95 FIRST CHARGE OVER SHARES

Date of registration ø 15/8/95

ø 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 § ALL OF THE SHARE SECURITY & ANY & ALL RIGHTS & BENEFITS, SALE PROCEEDS 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 TOWN HOUSE

Solicitors &
Notaries Public

Declarant to sign below

Claygate, Esher

Surrey KT10 0LP

Tel: 01372 809000

Fax: 01372 463782

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



A34
COMPANIES HOUSE

0575
18/12/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ