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CHFP004

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

2948772

Name of company

* TILLIAN LIMITED

* insert full name of company

1 Delete as appropriate

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

I, ROBERT CHAIM FELTON
of 8 ST MARYS STREET WAXLINGFORD OXON OX10 0EK

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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~~ ¹

Date and Description of charge ² MORTGAGE DEBENTURE dated 1st DECEMBER 1999

Date of Registration ³ 15th DECEMBER 1999

3 The date of registration may be confirmed from the certificate

Name and address of ~~chargee~~ [trustee for the debenture] ¹ THE ROYAL BANK OF SCOTLAND PLC (as agent & security trustee) of 36 St Andrew Sq, Edinburgh EH2 2YB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking ⁴ All property, assets, rights and undertakings of the Company (released pursuant to a Deed of Release dated 28th March 2003)

4 Insert brief details of property or undertaking no longer subject to the charge

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 St Martin's Street
Wallingford Oxfordshire

Declarant to sign below

Day Month Year
on 16 04 2003

before me NAKer

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):

Laytons
Tempus Court
Onslow Street
Guildford GU1 4SS

For official Use
Mortgage Section



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COMPANIES HOUSE

#ACHOYKIR#

0624
29/04/03

Peapod Solutions Ltd.

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh