M

CHFP025

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.

Othe 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 (Address overleaf)

For official use

Company number

02996836

Name of company

Brookset Limited

l, Malcolm Robin Turner

of Brookset Limited

Date and description of charge \$ 18 February 2003

Date of registration # 19 February 2003

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 5 Mount Steet- NGL286255

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 42 Upper Box

Month

Declarant to sign below

on 🔾 S

Day

before me

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

Year

Commissioner for Oaths

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

Denton Wilde Sapte 1 Fleet Place London EC4M 7WS For official use

Mortgage section

Post room

AD7YHJ7E

A23

COMPANIES HOUSE

13/03/03