

M

CHWP000

Please do not
write in
this margin

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

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2		
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3231094

Name of company

* insert full name
of company

* BISL Limited

I, Neville Wright

of Oakwood, 4 Newark Road, Peterborough, PE15YJ

† delete as
appropriate

[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]†

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

Date and description of charge # 12 October 2001 - Debenture

Date of registration on 17 October 2001

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Lloyds TSB Bank plc, Chilterns
House, 49-51 Dean Street, Marlow, Bucks, SL73BP§ 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 interest of the mortgagor in those properties described in part 3 of schedule 3 to the
sale agreement dated 4 August 2006 between BISL Ltd, Swinton Group Ltd and Budget Group Ltd

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 1, Market Pountz
Peterborough

Declarant to sign below

Day Month Year

on

01	09	2006
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N. Wrightbefore me John Cleave

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

A. CHRISTIANPresenter's name address and
reference (if any) :

Neville Wright
General Counsel
Budget Group Limited
Pegasus House
Bakewell Road
Peterborough PE26YS

For official Use (02/06)
Mortgage Section

Post room

