

## COMPANIES FORM No. 403b

**M**

# 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**

CHA 116

Please do not write in this margin

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

\*insert full name of company

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

3243009

Name of company

\* Serendipity Holdings Limited

I, ~~FRANK~~ RICHARD BOOTH

of WHITE LODGE, NARBETH ROAD, TENBY, PEMBROKESHIRE, SA70 8TJ

† delete as appropriate

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

§ the date of registration may be confirmed from the certificate

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

[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]~~†

Date and description of charge ‡ Debenture and Guarantee dated 4/11/96

Date of registration § 19/11/96

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Ruffler Bank Plc of 111 - 113 Wandsworth High Street, London, SW18 4HY

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All those 100 Ordinary Shares of £1 each in the capital of Wealthvalid Limited registered in the name of and beneficially owned by the Company.

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 Wandsworth Tenby  
Pembrokeshire

Declarant to sign below

the 24<sup>th</sup> day of July  
one thousand nine hundred and ninety eight  
before me [Signature] EDWARDS

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):

GOSSCHALKS SOLICITORS  
QUEENS GARDENS  
KINGSTON UPON HULL  
HU1 3DZ

REF: BHR/44453/7/1

For official use  
Mortgage section