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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

CHFP025

Please do not write in this margin

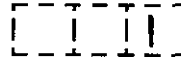
Please complete legibly, preferably in black type, or bold black lettering

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use



Company number

3599748

Name of company

\* Southern Pacific Funding 3 Limited (the "Company")

I, William Edward Cherry  
of 8 Gordon Place, London W8 4JD

[a director] 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]

XXXXXX

Date and description of charge † The Warehouse Deed of Charge dated 10 January 2000

Date of registration 26 January 2000

Name and address of [trustee for the debenture holders] † Mable Funding Limited,  
One Broadgate, London EC2M 7HA (the "Security Trustee")

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § All assignments and assignation in relation to the Warehouse Loans and the related Warehouse Collateral Security, as defined in the two Deeds of Pre-Sale and Release for Loans dated 20 May 2004, between, inter alios, the Company and the Security Trustee.

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 129 Kensington High Street, London W8 5PA

Declarant to sign below

*[Signature]*

Day Month Year

on 04 06 2004

before me

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):

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 54JJ

S4982/00610 - 1642464

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0110  
09/06/04

## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ