

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



the company's property o	r undertaking	
Pursuant to section 403(1) (b) of the Companies A	Act 1985	
To the Registrar of Companies	For official use	Company number
(Address overleaf)	[-]- <u>[</u> -]	3701693
Name of company		
* TMC Tattenham No.2 PLC		
I, ANTHONY JOHN WARREN		
of PARAGON FINANCE ST CATHGRIN WEST MIDLANDS 891 3RE [a-director] [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	IES COURT, MERBÊRT NOOMONIXINION XXXXIXXIX	of the above company, do
solemnly and sincerely declare that with respect to		
or undertaking described [has been released from	om the charge] (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$	♥.	
Date and description of charge ‡ Deed of Charge	and Assignment dated 23 Ap	ril 1999
Date of registration Ø 30 April 1999	₩pr	
Name and address of [chargee] [XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Short particulars of property or undertaking releas	sed or no longer part of the co	ompany's property or
undertaking § See Schedule 1 attached.	,	
And I make this solemn declaration conscientious	sly believing the same to be to	rue and by virtue of the
provisions of the Statutory Declarations Act 1835.		
Declared at 591 Warry 4h Road S	olchul Declarant to sig	gn below
		11
Day Month Year		11

Day Month Year

on 19 016 2101016

before me Harris Cooper Walsh LLP

Solicitors

A Commissioner for Oaths or Notary Public or Justice of 1693 Warwick Road, Solihuli, West Midlands 891 3DA

Commissioner for Oaths

Commissioner for Oaths

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

Slaughter and May One Bunhill Row London EC1Y 8YY (Ref: CRS/JWZM) For official use

Mortgage section

Post room

LD3

LQ5QPGFQ

252

COMPANIES HOUSE

20/06/2006

Schedule 1

The Released Property as defined in the Deed of Release and Assignment dated 31 May 2006 between TMC Tattenham No.2 PLC and J.P. Morgan Trustee and Depositary Company Limited in relation to certain mortgages and related security.