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)

Name of company

For official use

Company number

03898254

THE HESLEY GROUP LIMITED

DAVID NOEL HAYDON

Wath Cottage, Damerham, Nr Fordingbridge, Hants, SP6 3HD

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 been released from the charge]

Date and description of charge ‡ Guarantee and Debenture - 1st October 2001

Date of registration # 10th October 2001

Barclays Bank plc of 54 Lombard Street, London, EC3P 3AH

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § See attached schedule

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Reclarations And 1868

e Courtyard Mows **Brookley Road** 

Declarant to sign below

Brockenhurst

Hămpshire SO42 7RB

Day

JA: 01590 623252

before me

Declared at

S. n. Mat

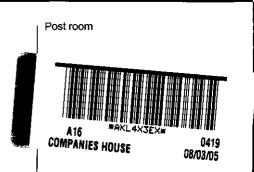
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Month

Browne Jacobson LLP 44 Castle Gate Nottingham

NG1 7BJ Ref: OPRI01 For official use Mortgage section



## **SCHEDULE OF**

## RELEASED ASSETS

Hesley Hall, Harworth, Doncaster - title number SYK8668

Hesley Hall Farm, Stripe Road, Tickhill, Doncaster – title number SYK393710

Fullerton House School, Denaby Main, Doncaster – title number SYK292226

Fullerton House School, The Lodge, Denaby Main, Doncaster – title number SYK229756

Red House, Denaby Main, Doncaster -- title number SYK390854

Chauffeurs Cottage, Hesley Hall, Doncaster - Title number SYK384270

First Floor Stables and a staircase leading thereto at Hesley Hall, Harworth, Doncaster – title number SYK8669 (leasehold property – 999 year lease)

The interest of the Company in a lease dated 26 February 2002 in relation to Unit 2 Portland Place, Doncaster made between (1) Jack Lunn (Properties) Limited and (2) The Hesley Group Limited.

The interest of the Company in a lease dated 4 March 2004 in relation to Unit 4 Carr Square (known as "Mallard House") made between (1) Atkinson Smith Properties Limited (2) The Hesley Group Limited

The entire issued share capital of Hesley Lifecare Services Limited