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 04085933

BestSelection Limited (the "Company")

Martin Stanley

BestSelection Limited

of the above company, do solemnly and sincerely declare that with respect to the charge described below of the property

Date and description of charge [‡] Debenture 18 March 2005

Date of registration 05 April 2005

of Millstream Maidenhead Road, Windsor, Berkshire, SL4 5GD.

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All of the property and assets of the Company more particularly described in the relevant Form M395.

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 _C/ne Kebemala

Declarant to sign below

London

Day Month Year 0

before me

COMMISSIONER FOR OATHS

(RICHARD J. SAVILLE)

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

Commissioner for Oaths

RICHARD JULY SAVILL

ne, London EC2V 8AE ione: +44 (0)20 7920 0000 ic +44 (0)20 7920 0088

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

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA

DREE/23516/1/3468953.1

For official use Mortgage section

Post room

COMPANIES HOUSE

18/11/2005

Notes

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

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

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