

M

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

§the 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)

For official use

Company number

19

04278233

Name of company

The Junction (General Partner) Limited

I, ANDREW CHARLES APPLEYARD

of 18 CRANMORE WAY, LONDON, N10 3TP

[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] XXXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXX†

Date and description of charge ‡ 22 December 2003 Deed of Third Party Charge of Securities

Date of registration § 30 December 2003

Name and address of [chargee] XXXXXXXXXXXXXXXX† The Royal Bank of Scotland
PLC, 280 Bishopsgate, London EC2M 4RB

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Please see attached sheet

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 No 1 Poultry, London, EC2R 8EJ Declarant to sign below

Day Month Year
on 09 07 2008

before me Mr J Hodday

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

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

Nabarro
Lacon House
84 Theobald's Road
London
WC1X 8RW

For official use
Mortgage section

Post room

SATURDAY



A08

AB8ZY1C3

12/07/2008

400

COMPANIES HOUSE

Notes

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

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

Declaration that the property or undertaking charged has been released from the charge

| | |
|---|--|
| Name of Company | The Junction (General Partner) Limited |
| Company Number | 04278233 |
| Date and Description Of charge | Deed of Third Party Charge of Securities 22/12/2003 |
| Date of Registration | 30/12/2003 |
| Chargee | THE ROYAL BANK OF SCOTLAND PLC |

Short particulars of the property or undertaking released

74995 units held by The Junction (General Partner) Limited in the Great Western Unit Trust, constituted by a trust instrument dated 27 October 2006 and 10,000 issued ordinary shares of £1 each, being the entire issued share capital of Great Western (General Partner 2006) Limited, a company incorporated and registered in England and Wales under company number 5897810