

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.

Øthe 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

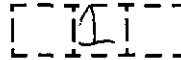
403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4914737

Name of company

* Spirit Acquisitions Holdings Limited

I, DEREK WALMSLEY
of WALNUT BARN, HIGH STREET, PAVENHAM, BEDFORD, MK41 1NJ

~~[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, has ceased to form part of the~~
~~company's property or undertaking~~†

Date and description of charge ‡ SECURITY AGREEMENT DATED 31ST OCTOBER 2003

Date of registration Ø 12TH NOVEMBER 2003

Name and address of [chargee] [trustee for the debenture holders] †
THE ROYAL BANK OF SCOTLAND PLC, 5TH FLOOR,
135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § SHARES IN SPIRIT INTERMEDIATE STAR LIMITED

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 54, BAKER STREET
LONDON Declarant to sign below

Day Month Year
on 15 11 2004

before me N. Thompson
Commissioner for Oaths, London, England
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

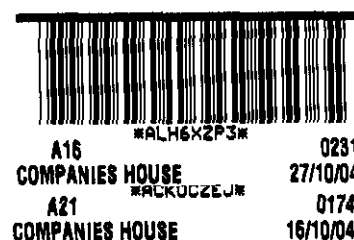
Saville & Co
Notaries Public
Princes House
95 Gresham Street
London EC2V 7NA
Telephone: +44 (0)20 7920 0000
Fax: +44 (0)20 7920 0003

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

Slaughter and May (Ref: / /)
One Bunhill Row
London
EC4Y 8YY

For official use
Mortgage section

Post room



Notes

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

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