

# M

## 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

**CHA 116**

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\*insert full name of company

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

To the Registrar of Companies

For official use

Company number



196908

Name of company

\* SOLVERA PLC

I, RONALD ROBINSON

of BEGBIES TRAYNOR, 151 ELLIOT HOUSE, DEANS GATE, MANCHESTER, M3 3BP

† 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

~~as 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† DEBENTURE DATED 21 MAY 1996

Date of registration† 25 MAY 1996

Name and address of ~~[chargee]~~ trustee for the debenture holders† BNY FINANCIAL LIMITED  
of SOVEREIGN HOUSE, CHURCH STREET, BRIGHTON, BN1 1SS

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §  
ALL RIGHT, TITLE AND INTEREST IN THE SHARES HELD BY SOLVERA PLC IN  
CASTLET (AUSTRALIA) PTY LIMITED (AUSTRALIAN COMPANY NUMBER 006 265 032)

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 ELLIOT HOUSE, DEANS GATE,  
MANCHESTER.

Declarant to sign below

the 21<sup>st</sup> day of MAY

one thousand nine hundred and nine

before me MARTIN C MARCH

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):

HERBERT SMITH  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS

2321/2550/30797724

For official use

Mortgage section

Post room

