

M

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

403b

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
old block lettering

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2659917

Name of company

* BURKE FORD INSURANCE GROUP LIMITED

insert full name
of company

I, DOMINIC JAMES BURKE

of Old Hall Cottage, South Drive, Sandfield Park, West Derby,
Liverpool

delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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 † 28th August 1992 - Debenture

Date of registration † 4th September 1992

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] † Barclays Bank plc

insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking † Merton Chambers, 13, 15 and 17 Stanley Street,
Liverpool

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 Liverpool in the
County of Merseyside

Declarant to sign below

the 11th day of December
one thousand nine hundred and ninety five
before me Paul I. Searns solicitor

Quinn Melville Solicitors
15 Stanley Street
Liverpool L1 6AA
0151 236 3340

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

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JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
FAX 449119 FAX 0272 230063
DX 78161 BRISTOL
= LF COM GOLD 74 JOR007



Member of THE LAW SERVICES ASSOCIATION

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

Chaffe Street
Brook House
70 Spring Gardens
Manchester
M2 2BQ

For official Use
Mortgage Section

DX 14154 Liverpool

