

# M

CHFP004

## 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

Please do not write in this margin

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

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

\* insert full name of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3182537

Name of company

\* Crown UK Holdings Limited

- 1 Delete as appropriate
- 2 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

I, John Davidson

of 66 Kings Drive, Berrylands, Surbiton, Surrey KT5 8NH

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~<sup>1</sup> 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 property or undertaking]~~<sup>1</sup>

Date and Description of charge<sup>2</sup> 22 March 2001 - Debenture

Date of Registration<sup>3</sup> 17 March 2001

- 3 The date of registration may be confirmed from the certificate

Name and address of ~~[chargee]~~ [trustee for the debenture holders]<sup>1</sup> J.P. Morgan Europe Limited  
(formerly known as Chase Manhattan International Limited) 125 London Wall London EC27 5AJ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking<sup>4</sup> 22,440,001 ordinary shares in the share capital of Constar International U.K. Limited

- 4 Insert brief details of property or undertaking no longer subject to the charge

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 27 Marlow Road  
Maidenhead Berks

Declarant to sign below

John Davidson

Day Month Year  
on 16 12 2001

before me S. Jones (MRS S. J. H. JONES)

~~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):

For official Use  
Mortgage Section

