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.

othe 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

05946900

Address overleal)

Name of company

TOPAZ FINANCE PLC ("TOPAZ")

MOHAMMAD AMINUDDIN

of 135, BISHOPSGATE, LONDON EC2M 3UR

Date and description of charge \$\frac{1}{2}\$ deed of charge dated 30-03-07, amended on 31-01-08 Date of registration \$\frac{1}{2}\$ February 2008

La Salle Global Trust Services Limited as Security Trustee under the Deed of Charge, acting through its office at 5 Canada Square, London E14 5AQ. Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Please refer to Schedule 1 for short particulars

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 135, BISHOPSGATE, LONDON,

Declarant to sign below

EC2M 3UR

Day Month Year

before me

CCHRISTOPHER M.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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ For official use Mortgage section

Post room

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19/12/2008 COMPANIES HOUSE

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