

Please do not wnte in this margin

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 undertaking

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

+ delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgagè', 'Charge', 'Debenture' etc Sthe date of

registration may be confirmed from the certificate

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

To the Registrar of Companies (Address overleaf) Name of company	For official use Company number
	00682622
*VERBLOW PROPERTY CO LIMITED	

of BANKHALL CORNER, 110 BANKHALL LANE, HALE, CHESHIRE WA15 0PD [a director kither remetaryk king administrator kither administrator kerner and 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/fixex ceased to form park of the company's

property/orxundertalong] +

Date and description of charge # 23 May 2005 - Debenture

Date of registration § 28 May 2005

I, STEVEN MICHAEL BENTWOOD

Name and address of [chargee] drustee for the debentute holders! Trustees of the Stirling Group plc 1993 Retirement Benefit Scheme - Atlantic St, Broadheath, Altrincham

Short particulars of property or undertaking released or no longer part of the company's property or undertaking g_ P/hold and 1/hold property at Atlantic St, Altrincham title nos GM786543 and GM896785

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

Declarant to sign below

Day Month Year before me

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

Presenter's name, address and reference (if any): Kuit Steinart Levy 3, St Mary's Parsonage Manchester M3 2RD DX 14325 Manchester-1

For official use (02/06) Mortgage section

Post room 14/08/2007 A36

COMPANIES HOUSE --- ----

OYEZ 7 Spa Road London SE16 3QQ

Companies MARSh