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

403b

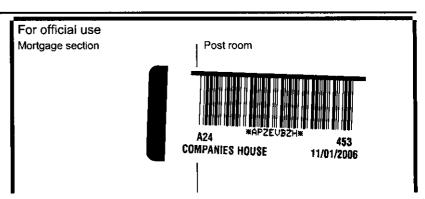
Pursuant to section 403(1) (b) of the Companies Act 1985	iertaking	
To the Registrar of Companies	For official use	Company number
(Address overleaf)	[3] [7]	00047169
Name of company	<u></u>	
Ash & Lacy Limited		
I, Christopher John Burr		
of Ash & Lacy Limited, 2 Highlands Court, Cranmore Avenue, S	hirley, Solihull, West I	Midlands, B90 4LE
[a director] [the-secretary] [the administrator] [the administrator]	istrative receiver]†	of the above company, do
solemnly and sincerely declare that with respect to the cha	arge described below	w the part of the property
or undertaking described [has-been-released-from-the-e	harge] [has ceased	to form part of the
company's property or undertaking] †		
Date and description of charge ‡ Security Agreement dated	d 12 September 2003	3
Date of registration © 29 September 2003		
Name and address of [chargee] [trustee-for-the debenture Collonade, Canary Wharf, London, E14 4BB	e-helders]† Barcla	ys Bank plc of 5 The North
Short particulars of property or undertaking released or no	longer part of the c	ompany's property or
undertaking § Please see attached Schedule		
And I make this solemn declaration conscientiously believed	ing the same to be t	rue and by virtue of the
provisions of the Statutory Declarations Act 1835.		
Declared at & Highland, Cow, Sobbut 19841	Declarant to significant	gn,below
Day Month Year	- \langle \langle	
on 1601 2101016		
before me Whele w. HERRING Jawa M	arper \	/
A Commissioner for Oaths or Notary Public or Justice of		

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

Commissioner for Oaths

the Peace or Solicitor having the powers conferred on a

Wragge & Co LLP 55 Colmore Row Birmingham B3 2AS 1891822/EXS3/GSS1



Notes

The address for companies registered in England and Wales or Wales is:-

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The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Schedule

All the freehold land known as the land and buildings on the former Joseph Ash site, Charles Henry Street, Digbeth, Birmingham and registered under title number WM249190, WM276845, WM32786, WM614407, WM751708 and WM755438.

All the freehold land known as the land and buildings on Charles Henry Street, Birmingham and registered under title numbers WK117428, WK87017, WM198554, WM751710 and WM190062.