

# 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

## 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

3111

00047169

Name of company

\* Ash & Lacy Limited

I, Christopher John Burr

of Ash & Lacy Limited, 2 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands, B90 4LE

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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's property or undertaking] †

Date and description of charge ‡ Security Agreement dated 12 September 2003

Date of registration § 29 September 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Barclays Bank plc of 5 The North  
Collonade, Canary Wharf, London, E14 4BB

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § Please see attached Schedule

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 5 Highland Court, Shirley B90 4LE

Declarant to sign below

Day Month Year

on 16 01 2006

before me W. HERRON Justice, Parnes

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):

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

For official use  
Mortgage section

Post room



## Notes

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

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.