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COMPANIES FORM No. 403b

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



2680769

Name of company

* CONSTRUCTION ROBOTICS LIMITED

I, Ivan Bruceof 25 Pike Place, Eccleston, St Helens, WA10 5EB

I [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 † Deed of mortgage dated 19 January 1996Date of registration † 8 February 1996Name and address of [chargee] [trustee for the debenture holders]† Intelligent Systems Solutions Limited, c/o The National Advanced Robotics Research Centre, University Road, Salford M5 4PP

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § the "released property," namely physical materials and plant and machinery, as described in a Deed of Release between Intelligent Systems Solutions Ltd and Construction Robotics Ltd dated 29 March 1996

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 Salford - Greater Manchester

Declarant to sign below

the 9th day of SEPTEMBERone thousand nine hundred and NINETY SIXbefore me Rhonda Lane

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):

PANNONE & PARTNERS
123 DEANS GATE
MANCHESTER M3 2BU
TEL: 0161-832 3000
RE: CST/GRG/10177.16

For official Use
Mortgage Section

Post room



Please do not write in this margin

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 'Mortgage', 'Charge', 'Debenture' etc.

§ the date of registration may be confirmed from the certificate

§ insert brief details of property or undertaking no longer subject to the charge

Messrs. Casson & Co
3 Bexley Square
Salford M3 6DB

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ