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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

For official use

Company number

VOI I I

22473C

Name of company

* Wynnstay Properties Public Limited Company

I, MICHAEL LIVINGSTONE CHEESMER
of CLEARY COURT, 21 St. SWITHONS LANE, LONDON EC4N 8AD

[a director][~~the secretary~~][†] 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 ‡ 21st January 1994

Date of registration ø 26th January 1994

Name and address of [chargee][~~trustee for the debenture holders~~][†]
C Hoare & Co 37 Fleet Street London EC4P 4DQ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 11-16 Marriot Close Norwich

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 BELWIN LEIGHTON
ADECADE HOUSE LONDON BRIDGE
LONDON ECAR 9HA
the 2 day of October
one thousand nine hundred and ninety five.
before me Fiona Stachan.

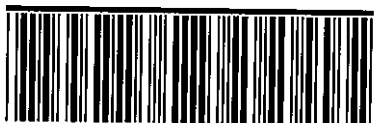
Declarant to sign below
Michael Cheesmer

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):
FIELD FISHER WATERHOUSE
41 VINE STREET
LONDON EC3N 2AA
PB14

For official Use
Mortgage Section

| Post room



A26 *A0MGCFI* 424
COMPANIES HOUSE 07/10/95

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.

ø the date of registration may be confirmed from the certificate

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