

M

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

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

01019

2235556

Name of company

POWER CENTRE LIMITED

\*insert full name of company

I, RODERICK LOWE of POWER CENTRE LIMITED

†delete as appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

‡insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

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] †

§the date of registration may be confirmed from the certificate

Date and description of charge † Debenture 10-12-02 M Date of registration † 24 December 2002 x 19-12-02 M.

Name and address of [chargee] trustee for the debenture holders † The Royal Bank of Scotland Plc, 8 rue Lavoisier, 75008 Paris /

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

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Registered land located at Elwell Street, Wednesbury, Coventry with title numbers: WM612254, SF56379, WM440921, WM526072, WM770051 /

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 Birmingham Declarant to sign below R S Lowe

Day Month Year on 21 04 2004

MICHAEL ROY PINSENT NOTARY PUBLIC 61, Wellington Rd., B'ham B15 2ER TEL +44 (0)121 440 1733 FAX +44 (0)121 440 1799

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

Present address and



For official use Mortgage section



A01 COMPANIES HOUSE 0565 02/10/04 U020 29/09/04