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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

CHA 116

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies

For official use

Company number

115

2295620

Name of company

* Regency International PLC

I, R. DMILLS of ROMAN COURT ROMAN ROAD B'HAM B743AA

† 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

[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 ‡ 27/7/95

Date of registration § 29/7/95

Name and address of [chargee] [trustee for the debenture holders] † Lloyds Bank Plc PO Box 70, 123 Colmore Row, Birmingham B3 3AE

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § the plant and machinery owned by the Company and referred to in a Deed of Release dated on or about the date hereof between the Company and Lloyds Bank Plc

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 Appold Street London EC2A 2HA

Declarant to sign below

the 7th day of April one thousand nine hundred and ninety-eight before me S. Binfa de Melgarejo

[Signature]

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):

Ashurst Morris Crisp Broadwalk House 5 Appold Street LONDON EC2A 2HA SXF/560521

For official use Mortgage section

Post room

