

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

26

00030736

Name of company

* W. EADEN LILLEY & CO LIMITED

*insert full name of company

I, WILLIAM EADEN LILLEY of 22 Shepreth Road, Barrington, Cambridge CB2 5SB

† delete as appropriate

[a director] 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]

‡ the date of registration may be confirmed from the certificate

Date and description of charge ‡ Debenture dated 23 September 2003

Date of registration ‡ 7 October 2003

Name and address of [chargee] BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON E14 5HP

§ 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 § 14 Green St, Cambridge CB2 3JU, the Malcolm Place car Parking space, the plant & equipment, stock, the vehicle, the right to use the name, the benefit or burden of any contract and other related assets. 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 SAFFRON WALDEN Essex

Declarant to sign below

[Signature]

on 3 | 0 | 2 | 2 | 0 | 0 | 6

before me

RICHARD J. LUCKES, LL.B. Solicitor & Notary Public 18 Hill Street Saffron Walden, Essex 01799 522636

Presenter's name, address and reference (if any): Mills & Reeve Solicitors Francis House 112 Hills Road Cambridge CB2 1PH

For official use Mortgage section

Post room



A26 COMPANIES HOUSE 169 14/02/2006

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ