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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

CHA 116

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

116

02295620

Name of company

* Regency International Plc

I, R. D. MILLS
of ROMAN COURT ROMAN ROAD BETHAM BTH SAA.

(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 † 6/8/97 Mortgage

Date of registration # 14/08/97

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 Declarant to sign below
London
EC2A 2HA

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

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):

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

SXF/559736.01

For official use
Mortgage section

Post room



A06 *A90RA5JW* 677
COMPANIES HOUSE 21/04/98
COMPANIES HOUSE 14/04/98