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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

† 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

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

To the Registrar of Companies

For official use

Company number

1 2

02295620

Name of company

* Regency International Plc

I, R. D MILLS
of ROMAN COURT LONDON ROAD 8 HAM B74 3NA

(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 † 25/11/94 Debenture

Date of registration § 30/11/94

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ † Lloyds Bank Plc
71, Lombard Street, London EC3P 3BS

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 21 day of April
one thousand nine hundred and ninety-eight
before me S Bruno 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/559735.01

For official use
Mortgage section

Post room



COMPANIES HOUSE 21/04/98

COMPANIES HOUSE 14/04/98