

CHFP025

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

*insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

②

05573229

Name of company

WINFORD DEVELOPMENTS LIMITED

1. ERIK GLASS

of Winford Developments Limited

† 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] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ 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 † **22 December 2005 - Debenture**

Date of registration 010 January 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~† BM SAMUELS FINANCE GROUP
PLC 302/308 Preston Road Harrow Middlesex HA3 0QP

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Land and buildings 1-3 Comber Grove London registered at the Land Registry under Title No. 288320

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 MANHATTAN, N.Y.

Declarant to sign below

Day Month Year

Day Month Year

on 3 0 1 1 2 0 0 6

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

Presentor's name, address and reference (if any):

Lawrence Graham LLP
190 Strand
WC2R 1JN

KHA/PK/W152/6/5375543

For official use
Mortgage section

Post room

THURSDAY



ATDBJLJE

A33

21/12/2006

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COMPANIES HOUSE

Notes

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

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