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COMPANIES FORM No. 403b

403b

CHFP055

Please do not write in this margin

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

*insert full name of company

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

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

To the Registrar of Companies

For official use

Company Number

Name of company

24-11-02

493522

* **Enodis Property Developments Limited**

I, **David Hooper**

of **Long Mynd, Burchetts Green Lane, Burchetts Green, Maidenhead, Berkshire**

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

I, **David Hooper**, ~~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 #

11 April 2002 Second Supplemental Security Agreement

Date of Registration Ø **25 April 2002**

Name and Address of [chargee] ~~trustee for the debenture holders~~†

The Royal Bank of Scotland (the facility agent)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

Land on the south west side of Station Road, Felsted, title number EX438209

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

Declarant to sign below

Washington House,
40-41, Conduit Street,
London W1S 2YQ.

DR Hooper

on Day Month Year
2 6 0 9 2 0 0 2

before me

A. N. Robinson

A Commissioner for Oaths or Notary Public ~~XXXXXX~~
having the powers conferred on a Commissioner for Oaths.

ANDREW NICHOLAS ROBINSON
Scrivener Notary of London, England

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

For official use
Mortgage Section

Post room

