CHFP025 Please do not write in this margin

■Please complete ■egibly, preferably in black type, or bold black lettering

⇒insert full name of company

[†] delete as **m**opriate

of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

≕8the date of registration may be confirmed from the certificate

[≣]insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

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 (Address overleaf)

For official use

Company number

00362493

Name of company

Peak Automotive Limited

MARK ANDERSON

19 BROOK HOLLOW, BRIDGNORTH, SHROPSHIRE

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property company's property or undertaking] †

Date and description of charge ‡ Guarantee and Debenture dated 18/09/1998 Date of registration @ 28/09/1998

Branch of Riverbank House, 2 Swan Lane, London EC4R 3UX

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Property registered under Title Number WK377542 and lying at Masons Road, Stratford upon Avon

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.

Seculve House

Milton

Declarant to sign below

Day Month Year (O 10

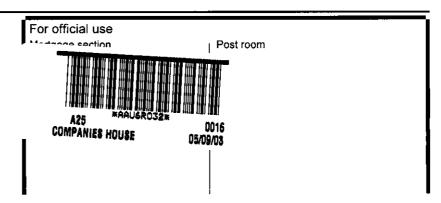
before me A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

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

Halliwell Landau St James's Court, Brown Street, Manchester M2 2JF

Commissioner for Oaths

SJB/JB/T21148.54



Notes

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

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