



COMPANIES FORM No. 403b

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 undertaking**

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1862751

Name of company

Pentagon Limited

* insert full name
of company

I, Michael Wilson

of Bicester Road, Aylesbury, Buckinghamshire HP19 3BL

† delete as
appropriate

[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] †

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

Date and description of charge: debenture and fixed and floating charge

Date of registration: 4 December 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Co-operative Bank plc

PO Box 101, 1 Balloon Street, Manchester M60 4EP

Short particulars of property or undertaking released or no longer part of the company's property
or undertaking: its business and assets so far as they relate to its dealership at Weston s Mare

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 Bristol

Declarant to sign below

Day Month Year
on 09 08 2000

before me

Chris Small

~~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):

Osborne Clarke
50 Queen Charlotte Street

BS1 4HE
DX

For official use
Mortgage section



AD9
COMPANIES HOUSE

0492
11/08/00