

COMPANIES FORM No. 403b

M

403b

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black 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
(Address overleaf)

For official use

Company number

4111

3296903

Name of company

* ADAS UK Limited

I, Tony John Palmer

of STAMERE, WICKENFORD, WORCESTER

† delete as
appropriate

[a director] [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX] of the above company, do

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

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] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX]

[XXXXXXXXXXXXXXXXXXXXXXXXXXXX]†

Date and description of charge ‡ Debenture dated 23 September 2004

Date of registration § 29 September 2004

¶ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX]† Bank of Scotland plc
(formerly The Governor and Company of the Bank of Scotland plc), The Mound,
Edinburgh EH1 1YZ§ insert brief details
of property or
undertaking no
longer subject to
the chargeShort particulars of property or undertaking released or no longer part of the company's property or
undertaking §

See Rider 1

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at WADDORNE, WELLS RD, WOLWERTON Declarant to sign below

Day Month Year

on 01 11 2007

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

Solicitor & Notary

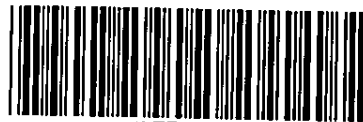
K. J. Nock.
7 Whitehall Road,
Walsworth WY1 4DWPresenter's name, address and
reference (if any)CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

Ref MIAN/22201180

For official use
Mortgage section

Post room

THURSDAY



LZFHFT16

LD4

04/10/2007

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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

COMPANY NAME ADAS UK Limited (the “Company”)

COMPANY NUMBER 3296903

RIDER 1

Short particulars of property or undertaking released or no longer part of the Company’s property or undertaking

The Pension Liability Monies (as defined below) from time to time standing to the credit of the Pension Liability Monies Account (as defined below) of the Company

“Pension Fund” means the ADAS Retirement Benefits Plan

“Pension Liability Monies” means the sum of £5,850,000 contained in the Pension Liability Monies Account which has been set aside for the purposes

- (i) described in the “Liability Reduction and Risk Management” section on page 4 of the letter from Barnett Waddingham LLP addressed to the Company dated 6 August 2007 and acknowledged by ADAS Pension Trustees Limited on 8 August,
- (ii) of making contributions to the Pension Fund, and
- (iii) of reducing the Company’s liabilities in respect of voluntary early retirement pensions

“Pension Liability Monies Account” means the account held by the Company or by ADAS Holdings with the Bank into which the Pension Liability Monies have been or will be paid