Please do not write in

this margin

**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 undertaking 403h

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

Please complete legibly, preferably in black type, or

bold block lettering

\* insert full name of company

 delete as appropnate

# insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc Sthe date of registration may be confirmed from the certificate

ø insert brief details of property or undertaking no longer subject to the charge

To the Registrar of Companies	For official use	Company number
Address overleaf)		05382262

Name of company

\*Lab 21 Limited

I, Madeleine Elizabeth Kennedy

of Lab 21 Limited, 184 Cambridge Science Park, Cambridge CB4 OGA

[a director]/{the: secretary}. [the: administrator]/[the:administrative:receiver] to fithe 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 park of the company's property.or.undertaking] +

Date and description of charge + Depenture dated 22 April 2005

Date of registration § 6 May 2005

Name and address of [chargee] trustee for the debentute holders] \* Merlin General [Partner III] Limited (company number 04374669)33 King Street, St James', London SW1Y 6RJ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking please see the attached Schedule 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 1835

Declarant to sign below Declared at

Day Month 8,010

on

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

Presenter's name, address and reference (if any)

Pitmans 47 Castle Street Reading Berkshire RG1 7SR DX 146420 Reading 21 For official use (02/06) Mortgage section

Post room

05/11/2008 A23 COMPANIES HOUSE

22 dition 2 2006

 ○ Y → Z 7 Spa Road London SE16 3QQ Crown copyright

Companies M403b

COM403b/1 5010464

## Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ

## **SCHEDULE 1**

## The Assets

1 Goodwill - The goodwill, custom and connection of the Company exclusively in relation to the Business

## 2 Moveable assets -

Computer Equipment	Cost b/f 1/1/08	
Laptop - JB	853 00	
Laptop – ME	853 00	
Laptop - RS	659 00	
Laptop – CW	1,741 00	
Lab Equipment	Cost b/f 1/1/08	
OVA (Trial Equipment)	13,190 90	
Ultrasonic bath cleaner	348 80	
Magnetic Stirrer	432 00	
GR Series analytical balance	2,552 00	
Acid safety storage cabinet	347 65	
XB2 ultrasonic bath/cleaner	348 80	
GF top pan balance	636 00	
3520 Bench pH meter	712 00	

# 3 Stock -

Instrument Numbers	Cambridge
OVA5000 Basic	3
OVA Acid Pretreatment	0
OVA Uvacid Pretreatment	1

OVA external filter unit 1
TEAV3000 0
PDV3000 1
PDV6000/PTEA6000 0
UVI3000 1
PDV6000PLUS 4

Instrument Numbers	Perth
OVA5000 Basic	4
OVA Acid Pretreatment	8
OVA Uvacid Pretreatment	4
OVA external filter unit	5
TEAV3000	I
PDV3000	I
PDV6000/PTEA6000	0
UVI3000	1
PDV6000PLUS	9

- 4 Contracts all contracts, arrangements, licences and other commitments exclusively relating to the Business entered into, on or before, and which remain to be performed by any party to them in whole or in part, at 23 59 on 30 September 2008
- 5 Business Information all information, know-how and techniques (whether or not confidential and in whatever form held) which in any way exclusively relate to the Business
- 6 Business Intellectual Property patents rights to inventions copyright and related rights, trade marks and trade names rights to goodwill or to sue for passing off rights in designs rights in computer software, database rights, rights in confidential information (including know-how) and any other intellectual property rights, in each case whether registered or unregistered and including all applications (or rights to apply) for, and renewals or extensions of such rights and all similar or equivalent rights or forms of protection which subsist or will subsist now or in the future in any part of the world owned, used or held for use by the Company in the assembly of environmental monitoring equipment and the mixing of reagent liquids or otherwise exclusively in connection with the Business provided that the name Lab 21 shall not be included

### 7 Domain names -

arsenicmonitoring com arsenicmonitoring co uk asmonitoring co uk cadmiummonitoring com cadmiummonitoring co uk chromiummonitoring com chromiummonitoring co uk effluentmonitoring com effluentmonitoring co uk heavymetalmonitoring com heavymetalmonitoring co uk lab21environmental com lab21enviromental co uk leadmonitoring com leadmonitoring co uk mercurymonitoring co uk metalmonitoring com monitoringourenvironment com monitoringourenvironment co uk monitoringourenvironments com monitoringourenvironments co uk mtidiagnostics co uk onlineenvironmentalmonitoring com onlineenvironmentalmonitoring co uk ova5000 com ovm6000 com pdv6000plus com

pdv7000 com

portablemonitoring co uk

rivermonitoring co uk

wastewatermonitoring com

wastewatermonitoring co uk

waterqualitymonitoring co uk

waterqualitymonitoringonline co uk

waterqualitymonitoringonline com

zincmonitoring com

zincmonitoring co uk