CHFP025 Please do not write in this margin

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

*insert full name of company

†delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

Othe date of

certificate

registration may be confirmed from the

§insert brief details

longer subject to

of property or undertaking no

the charge

‡insert a description of the instrument(s)

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

05406972

Name of company

CANNON AUTOMOTIVE LIMITED

COMPANIES FORM No. 403b

BARRY GOLD

of 2 WIDDECOMBE WAY, LONDON N2 OHL,

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]

Date and description of charge DEBENTURE DATED 15 JULY 2005

Date of registration # 22 JULY 2005

EDWARD ATKIN, 4 REDINGTON ROAD, LONDON NW3 7RG

Short particulars of property or undertaking released or no longer part of the company's property or undertaking \$ FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

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.

Mai 4/6 wi ZB Year

Day Month

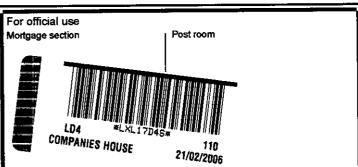
before me

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

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

Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW

BM/SSC/C3610/2/50905873



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