

M

CHFP041

Please do not
write in
this margin

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

* insert full name
of company

† delete as
appropriate

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

403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

163992

Name of company

T&N Limited

I, Chris Boydellof T&N Limited

[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] †

Date and description of charge * Security Trust Deed (the "Security Trust Deed") dated 10 December 2007Date of registration § To be registeredName and address of [chargee] [trustee for the debenture holders] * Federal-Mogul (Continental
European Operations) Limited Manchester International Office Centre, Styal Road, Manchester M225TNShort particulars of property or undertaking released or no longer part of the company's property or
undertaking ¶ All mortgagor's right title and interest (see continuation schedule attached)

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 Manchester

Declarant to sign below

Day Month Year
on 08 01 2008

before me JB Donnell

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)
Sidley Austin LLP
25 Basinghall Street
London
EC2V 5HA

For official use (0
Mortgage section

THURSDAY



LD2 17/01/2008 83
COMPANIES HOUSE

403b Continuation Schedule

T&N Limited 163992

1. Short particulars of property or undertaking released or no longer part of the company's property or undertaking

in the property and assets assigned or mortgaged to Federal-Mogul (Continental European Operations) Limited under the terms of the Security Trust Deed