**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

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

00318460

\* insert full name of company

\*Adler & Allan Limited

Name of company

I, David Austen Whiskerd

of 121 Mottats Lane, Brookmans Park, Hertfordshire, AL9 7RP

+ delete as appropriate [a director] (the secretary); {the second visit atox) (the administrative reserved 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 park of the company's property/or/anderteking] +

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

Sthe date of registration may

certificate

ø insert brief details of

property or

the charge

be confirmed from the

Date and description of charge # 14.06.2007 Debenture

Date of registration § 20.06.2007

Name and address of [ghargee] [trustee for the debenture holders] + HSBC Bank PLC

Whose registered office is 8 Canada Square, London E14 5HQ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking ø [Please see Continuation Sheet]

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.

Harrogate Declared at orkel

Declárant to sign below

undertaking no longer subject to

> Day Month

Year

10 *l*/0

before me

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

Commissioner for Oaths

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

Berwins LLP 2 North Park Road Harrogate HG1 5PA DX 25505 - Harrogate 2 Mortgage section

For official use (02/06

04/12/2008 **COMPANIES HOUSE** 

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Companies M403b

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## Continuation Sheet: Form 403b Declaration of Satisfaction in Full or Part of Mortgage or Charge

Company: Adler & Allen Limited (company number: 00318460)

Pursuant to the Asset Purchase Agreement made between the Company and GB Oils Limited on or around 28 November 2008:

Particulars of Property Charged and Now Released: the goodwill and customer, personnel and other related records of the Company's business in connection with the distribution of gas, oil, kerosene, derv and petrol in the Watford area and in the Oldbury Midlands area.