

**COMPANIES FORM No. 403b**

**M**

**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**

**403b**

CHFP025

Please do not write in this margin

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

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

6111

0485525

Name of company

CELLOGLAS LIMITED (IN ADMINISTRATION) (the "Company")

I, Paul John Clark

of MCR Corporate Restructuring, 43-45 Portman Square, London W1H 6LY

† delete as appropriate

~~XXXXXXXXXXXXXXXXXXXX~~ [the administrator] ~~XXXXXXXXXXXXXXXXXXXX~~ 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] ~~XXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge ‡ Chattel Mortgage dated 30 August 2005

Date of registration \* 2 September 2005

\* the date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~†

Lloyds TSB Commercial Finance Limited, Boston House, Little Green, Richmond, Surrey TW9 1QE

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

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

undertaking § certain Assets as defined in two sale agreements each dated

06.02.09 between: (1) the Company; (2) PJ Clark and GW Bouchier; and, respectively, (3) Bestcover (Bristol) Ltd and Bestcover (Manchester) Ltd.

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 SEDDONS  
5 PORTMAN SQUARE  
LONDON

Declarant to sign below

Day Month Year  
on 06 02 2009

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):

Salans  
Millennium Bridge House  
2 Lambeth Hill  
London  
EC4V 4AJ

Ref: APJ/HA/0204062.4

For official use  
Mortgage section

Post room



A30 10/02/2009 298  
COMPANIES HOUSE