

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

6

72544

Name of company

* insert full name
of company

* THE BRITISH CAR AUCTION GROUP LIMITED

I, Jeremy WATTS

of Expedier House, Portsmouth Road, Hindhead, GU26 6TJ

† delete as
appropriate

~~I, [the director], [the secretary], [the administrator], [the administrative receiver],~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~

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

Date and description of charge # 25 JUNE 2002 DEBENTURE MORTGAGE CHARGE

Date of registration # 05 JULY 2002

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC INVESTMENT BANK PLC

THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON EC4R 1BL

Short particulars of property charged \$ THE ASSETS + UNDERTAKING OF THE
COMPANY§ insert brief details
of propertyAnd 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

POTTER OWTRAM & PECK
SOLICITORS
GROVE HOUSE
HEADLEY ROAD, GRAYSHOTT
HINDHEAD, SURREY GU26 6LE

Declarant to sign below

Day Month Year

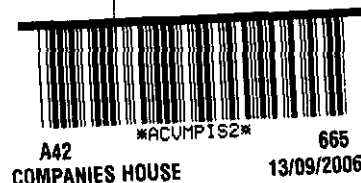
on

11 09 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :J N Watts FCIS
Expedier House
Hindhead
GU26 6TJFor official Use (02/06)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff