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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

14

00235277

Name of company

Hills Numberplates Limited

* Insert full name
of company

I, Kathryn Anne Jenkins

of Unit 6, Junction Six Industrial Park, Electric Avenue, Birmingham, B6 7JJ

† Delete as
appropriate

~~I, [Name], [Address], [Postcode], [County], [Country]~~ † 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 ‡ Deed of Charge created 25 January 2000

Date of Registration § 26 January 2000

Name and address of [chargee] ~~First National Bank PLC~~ First National Bank PLC
53 - 61 College Road, Harrow, Middlesex HA1 1FB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ By way of fixed and floating charge all rights title
and interest in and under the deposited agreements and any agreements subsequently
substituted for them, the benefits of any insurances on such goods.

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.

¶ Insert brief
details of
property

Declared at Shoosmiths, 125 Colmore Row, Birmingham Declarant to sign below

K Jenkins

Day Month Year

on 26 01 20 09

before me Rachel [Signature] (RACHEL SAYERS)

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):

Shoosmiths
7th Floor
125 Colmore Row
Birmingham
B3 3SH

For official use
Mortgage section

Post room

THURSDAY



A07

27/08/2009

305

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

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