

M

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

3529c

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

To the Registrar of Companies

For official use Company number

[1][1][1][1]

970239

* Insert full name
of company

Name of company

Specialist Vehicles Limited (formerly known as Hestair
Specialist Vehicles Limited)

I, Patrick Brendan Geary

of 5 Elm Court, Copse Drive, Coventry, CV5 9RG

† Delete as
appropriate

a ~~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 30 January 1989 Debenture

Date of Registration 14 February 1989

Name and address of [chargee] [trustee for the debenture holders] Bankers Trust Company
Dashwood House, 69 Old Broad Street, London, EC2P 2EF

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Fixed and floating charges over the
undertaking and all property and assets present and future

¶ Insert brief
details of
property

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 Balsall Com

Declarant to sign below

into Com of Ltd

the 20th day of April

one thousand nine hundred and ninety three

before me [Signature]

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

[Signature]

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

Manches & Co
3 Worcester Street
Oxford
OX1 2PZ

Ref: PSR/RFJ

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 70a Road, London SE16 3QQ

K. J. MARTIN & CO
217 STATION ROAD
BALSALL COMMON CV7 7FE
Telephone: 0676 525050

For official use.
Mortgage document
REGISTERED
23 APR 1993

COMPANIES HOUSE
23 APR 1993
M 31

1987 Edition
9.91 F20804
5010406

Companies M403a

25x10

M

COMPANIES FORM No. 403a

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

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

55270

CS

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To the Registrar of Companies

For official use Company number

[3][][]

970239

* Insert full name
of company

Name of company

Specialist Vehicles Limited (formerly known as Hestair
Specialist Vehicles Limited)I, Patrick Brendan Gearyof 5 Elm Court, Copse Drive, Coventry, CV5 9RG† Delete as
appropriatea 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 16 February 1990 Deposit AgreementDate of Registration 22 February 1990Name and address of [chargee] [trustee for the debenture holders] Bankers Trust Company
Dashwood House, 69 Old Broad Street, London, EC2P 2EE‡ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged First fixed charge in favour of the
security agent as security agent§ 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 Balsall Common

Declarant to sign below

County of War-
wickthe 20th day of Aprilone thousand nine hundred and nineteen

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(K. J. Martin)
K. J. MARTIN & CO
217 STATION ROAD
BALSALL COMMON CV7 7FE
Telephone: 0676-535050Presenter's name, address and
reference (if any):Manches & Co
3 Worcester Street
Oxford
OX1 2PZ
Ref: PSR/RFJFor official use
Mortgage stationREGISTERED
23 APR 1993

Post room

COMPANIES HOUSE
23 APR 1993
M 31

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
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Pursuant to section 403(1) of the Companies Act 1985

55260

Please complete
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To the Registrar of Companies

For official use Company number

[4][][]

970239

* Insert full name
of company

Name of company

* Specialist Vehicles Limited (formerly known as Hestair
Specialist Vehicles Limited)† Delete as
appropriateI, Patrick Brendan Gearyof 5 Elm Court, Copse Drive, Coventry, CV5 9RG‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[a 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]Date and Description of charge 14 March 1990 Legal MortgageDate of Registration 19 March 1990Name and address of [chargee] [trustee for the debenture holders] Bankers Trust Company
Dashwood House, 69 Old Broad Street, London, EC2P 2EE§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged Land being Site 1, North of Slyfield
Industrial Estate, Guildford¶ 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 Balsall Common
Worcester County of Wals
Middlesex

Declarant to sign below

the 20th day of April
one thousand nine hundred and nineteen
before me (K. J. Martin & Co)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsK. J. MARTIN & CO
217 STATION ROAD
BALSALL COMMON CV7 7PA
Telephone: 0676-635050Presentor's name, address and
reference (if any):Manches & Co
3 Worcester Street
Oxford
OX1 2PZ
Ref: PSR/RFJFor official use
Mortgage section**REGISTERED**
23 APR 1993**COMPANIES HOUSE**
23 APR 1993
M **31****OYEZ** The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

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For official use Company number

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* Insert full name
of company

Name of company

**Specialist Vehicles Limited (formerly known as Hestair
Specialist Vehicles Limited)**I, **Patrick Brendan Geary**of **5 Elm Court, Copse Drive, Coventry, CV5 9RG**1 Delete as
appropriate[a 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: **21 February 1990 Mortgage**Date of Registrations **22 February 1990**Name and address of [chargee] ~~[trustee for the debenture holders]~~ **Bankers Trust Company
Dashwood House, 69 Old Broad Street, London, EC2P 2EE**5 The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: **Part of Plot 10A Heathcote Industrial
Estate, Warwickshire Title no. WK 295548**6 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 **Balsall Common**
Worcestershire
N.W.

Declarant to sign below

the **20** day of **April**
one thousand nine hundred and **nineteen**
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths**J. MARTIN & CO**
217 STATION ROAD
BALSALL COMMON CV7 7FE
Telephone: 0676-535050Presentor's name, address and
reference (if any):**Manches & Co**
3 Worcester Street
Oxford
OX1 2PZ
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23 APR 1993

Post room

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