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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

11

973027

Name of company

* Insert full name of
company

* Hogg Robinson (Transport and Financial Services) Dormants Limited

I, Keith John Burgess

of Global House, Victoria Street, Basingstoke, Hampshire RG21 3BT

† delete as
appropriate~~I, 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 # Debenture created 02/10/2000

Date of registration 12 October 2000

Name and address of [chargee][trustee for the debenture holders]† Societe Generale SA,

41 Tower Hill, London EC3N 4SG

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ fixed + floating charges over the undertaking +
all property + assets present + future incl. goodwill book debts, uncalled
capital buildings fixtures, fixed part + machinery see the mortgage charge
document for full details!§ 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 1835Declared at 76 KANTON ROAD, BASINGSTOKE Declarant to sign belowHAMPSHIREon

Day	Month	Year
27	10	2008

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 OathsPresentor's name, address
and reference (if any)Mr K J Burgess
Global House
Victoria Street
Basingstoke
Hampshire
RG21 3BT

For official use

Mortgage Section

Post room

SATURDAY



AOVKG4GD

A14

01/11/2008

302

COMPANIES HOUSE