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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

To the Registrar of Companies

For official use

Company number

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

[1112]

0099 3353

Name of company

* insert full name
of company

* PILLING MOTOR GROUP LIMITED
formerly PILLING (SALES) LIMITED

I, CARL GRAHAM PILLING
of MERRLOWDOWN, THE COMMON, KINGSLANGLEY HERTS

† 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]~~

Date and Description of charge† DEBENTURE DATED 18 MAY 1991Date of Registration† 13 MAY 1991

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3P 3AH

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

Short particulars of property charged FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND ALL PROPERTY AND ASSETS PRESENT
AND FUTURE

§ the date of
registration may be
confirmed from the
certificate

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

FennemoresBouverie House200 Silbury BoulevardCentral Milton KeynesMK9 1LLthe 24 day of Juneone thousand nine hundred and 97before me W. Bodie

Declarant to sign below

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):

GRANT THORNTON
GRANT THORNTON HOUSE
202 SILBURY BLVD.
CENTRAL MILTON KEYNES
MK9 1LW
AJ/GAC

For official Use
Mortgage Se