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

403a

Please do not
write in
this margin

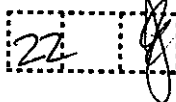
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



00993353

Name of company

* Pilling Motor Group Limited

London Road, Two Waters, Hemel Hempstead, Herts HP3 9AA

* insert full name
of company

1 Delete as
appropriate

I, Kevin Pilling

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

of Whelpley Ash Farm, Whelpley Hill, Chesham, Buckinghamshire. HP5 3RR

[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ 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] 1

Date and Description of charge 2 Legal Charge dated 2nd June 1995

Date of Registration 3 2nd June 1995

Name and address of [chargee] [~~the mortgagee~~] [~~the debenture holder~~] Fiat Inventory Services Limited
The Law Court Chambers, 33 Chancery Lane, London WC2A 1EN

3 The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 4 London Road, Two Waters, Hemel Hempstead,
Herts HP3 9AA

4 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

60 Alexandra Road
Hemel Hempstead
Herts

Declarant to sign below

the 1st day of December
one thousand nine hundred and ninety eight
before me D. Jonathan Carr

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

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

Pictons Solicitors
Keystone
60 London Road
St Albans
Herts AL1 1NG

For official Use
Mortgage Section

