

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

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

To the Registrar of Companies

For official use

Company number

32

993353

*Insert full name
of Company

Name of company

* Pilling Motor Group Limited

†Delete as appropriate

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

1. KEVIN JOHN PILLINGof WHEPNEY ASH FARM, CHESHAM HP5 3RR

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the ~~debt for which~~ ^{discharged} the charge described below was given has been ~~satisfied~~ ^{paid or} in ~~[full]~~ ¹¹ ~~[part]~~

Date and Description of charge‡ 12 10 1998 Legal MortgageDate of Registration § 29 10 1998

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank plc

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged Land at Kingston F1 Milton Keynes Buckinghamshire

¶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

Declarant to sign below

Declared at 60 London Road
St Albans AL1 1RS
the 5th day of August 2008

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

Presenter's name, address and
reference (if any)

Our Ref 1049223 / CF
National Westminster Bank Plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section

SATURDAY



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09/08/2008

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COMPANIES HOUSE