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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

1056582

* Specialist Brake Sales Limited

I, Michael Rimmer

of Unipart House, Cowley, OXFORD, OX4 2PG

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 #

30/05/77 Mortgage X LEGAL CHARGE ✓

Date of Registration Ø X 30 May 1977 16 June 1977 ✓

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

Barclays Bank

Short particulars of property charged § MONIES DUE FROM COMPANY ON ANY ACCOUNT WHATSOEVER Mortgage on property at 140 Hicknall Road, Nottingham

140 HICKNALL ROAD, NOTTINGHAM TITLE NO NT 75643

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

Declarant to sign below

Unipart House,
Cowley,
OXFORD,
OX4 2PG

MD Rimmer

Day Month Year
on 2 2 0 3 2 0 0 5

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.

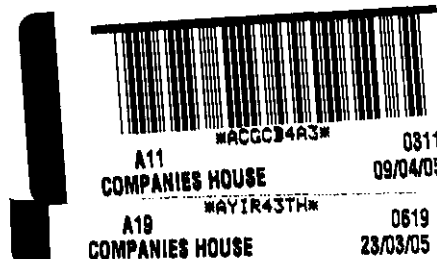
Presenter's name, address and reference (if any):

Sharon Palmer
Unipart House,
Cowley,
OXFORD,
OX4 2PG

For official use

Mortgage Section

Post room



BLUEPRINT
Company Secretary