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

COMPANIES FORM No. 403a



CHFP025

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

Insert full name of company

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

1723832

Name of company

* FORECOURT PROPERTIES LIMITED

I, Barry Stuart Clegg

of Penn House, 30 High Street, Rickmansworth, Herts WD3 1EP

[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 19th October 1999

Date of Registration \$ 23rd October 1999

Name and address of kchargee [trustee for the debenture holders] The Governor and Company of the Bank of Scotland of Broad Street House, 55 Old Broad Street, London EC2P 2HL

Short particulars of property charged ${\it p}$ The Grange Garage, High Street, Chalfont St Peter, and Brimrod, High Street, Chalfont St Peter

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.

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Declared at BLASER MILLS WORTER TRYLLORS Declarant to sign below

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

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

Mishcon de Reya 21 Southampton Row London WC1B 5HS

54/AZS/157-210-5

For official use Mortgage section



KLO COMPANIES HOUSE 0477 20/01/00

DEED OF RELEASE

COUNTY AND DISTRICT : Chiltern : Leicester

TITLE NUMBER(S) : BM171862 and BM2130

PROPERTY : The Grange Garage, High Street, Chalfont St. Peter

and Brimrod, High Street, Chalfont St. Peter

DATED: 23rd December 1999

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND as Security

Trustee of PO Box 5, The Mound, Edinburgh, EH1 1YZ (the "Chargee") hereby admits that the charges contained in a Debenture ("the Debenture") dated 19 October 1999 and made between the Chargee (1) and Forecourt Properties Limited (Company No. 1723832) ("the Company") (2) of which it is proprietor are discharged as to the above mentioned Property or any property placed on or used in or about the same.

Save as referred to above nothing herein contained shall prejudice or affect the security of the Chargee under the Debenture in respect of the remaining property undertaking and assets comprised therein or the obligations of the Company or the rights of the Chargee thereunder and for the avoidance of doubt subject to this release the Debenture will remain in full force and effect

In witness whereof this Deed has been executed and delivered as a deed on the above date

EXECUTED as a Deed by

for and on behalf of the

Governor and Company of the

Bank of Scotland

in the presence of:-

Witness Vanus Structuries

Bank Official

Ref: JPS/343811/PY483809.01