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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1967715

* Insert full name
of company

Name of company

* McLAREN GROUP LIMITED

† 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

I, Timothy Nicholas Murnane
of Tolrainby, Hook Heath Avenue, Woking, Surrey

~~I, a director~~ [the secretary] ~~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 † 15/09/2003 Debenture

Date of Registration § 20/09/2003

Name and address of [chargee] ~~HSBC Bank PLC~~
HSBC Bank PLC

Short particulars of property charged ¶

Fixed and floating charge over the undertaking and all 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 5 CHERTSEY ROAD WOKING SURREY

Declarant to sign below

T. N. Murnane

Day Month Year

on 03 07 2006

before me Baden Caden

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):

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

For official use
Mortgage section

Post room

A38
COMPANIES HOUSE
06/07/2006