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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

21

02295227

Name of company

* BUSWAYS TRAVEL SERVICES LIMITED

* Insert full name
of company

I, COLIN GEORGE DUNCAN BROWN
of 10 DUNKELD ROAD, PERTH PH1 5TW

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the company secretary~~ ~~the company 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)~~ †

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

Date and Description of charge ‡ 30 NOVEMBER 1993 LEGAL CHARGE

Date of Registration § 2 DECEMBER 1993

Name and address of [chargee] ~~the company secretary~~ CO-OPERATIVE BANK PLC
1 BALLOON STREET, MANCHESTER M60 4EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø 4 & 5 PEARSON INDUSTRIAL ESTATE, HETTON LE
HOLE

ø 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 GROUP HEADQUARTERS
10 DUNKELD ROAD
PERTH PH1 5TW

Declarant to sign below

Colin Duncan Brown

Day Month Year
on 20 02 2006

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

ANITA NAYEN
NOTARY PUBLIC

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

Wrigleys
19 Cookridge Street
Leeds
LS2 3AG

PSN.STAGE~1203.220

For official use
Mortgage section

Post room



A43
COMPANIES HOUSE

28
01/03/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ