M

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

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number
02337128

Name of company

*NORTHGATE VEHICLE SALES LIMITED

√1, DAVID HENDERSON

of NORFLEX HOUSE, ALLINGTON WAY, DARLINGTON, DURHAM, DL1 4DY

Date and Description of charge \$\frac{1}{2} 03/08/1998 DEBENTURE

Date of Registration \ 21/08/1998

Short particulars of property charged \varnothing SEE CONTINUATION SHEET

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 YARM IN THE BOROUGH OF

Declarant to sign below

STOCKTON-013-TEES

Day Month

Year

O

on 190

before me Wash low

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

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

Herbert Smith Exchange House, Primrose Street, London, , EC2A 2HS

5596/30849793

For official use Mortgage section

Post room



A07
COMPANIES HOUSE

0510 21/01/05

1178014

Continuation Sheet - Northgate Vehicle Sales Limited (02337128)

Short Particulars of Property Charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY. SEE THE MORTGAGE CHARGE DOCUMENT FOR FURTHER DETAILS.