

403a

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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

11-11-11

2450357

Name of company

* Insert full name
of company

* Normand Motor 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

Ø Insert brief details of property

1. MARTIN PETER WHIGATLEY

of AMBLEY, LAMBRIDGE WOOD ROAD, HENLEY-ON-THAMES, OXON, RFF 3BS

[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)~~ t

Date and Description of charge ‡ 23/12/1994 - DEBENTURE

Date of Registration § 09/01/1995

Name and address of [chargee] ~~trustee for the debenture holders~~

SVENSKA HANDELSBANKEN

**Short particulars of property charged α 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**

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 Suite 3, Rushmoor Court,
Croxley Business Park, Hatters Lane,
Watford WD18 8PY

Declarant to sign below

Day Month Year

on

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

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

Wragge & Co LLP
3 Waterhouse Square
142 Holborn
London
EC1N 2SW

For official use
Mortgage section

THURSDAY



ALDKGXZ4

A38

13/03/2008

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COMPANIES HOUSE

Notes

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

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