

M

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

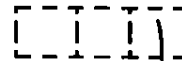
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04424894

* Insert full name
of company

Name of company

*Britannia Coach Services Limited

I, Paul Gilbert

of 9, Lake View, Rackheath Park, Rackheath, Norwich, NR13 6LP

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXXXXXX XXXXXXXXXX~~ † 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 created 26/08/2005

Date of Registration § 06/09/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

National Westminster Bank plc, 135 Bishopsgate, London, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All property and assets present and future, including goodwill, book debts
and uncalled capital

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

¶ Insert brief
details of
property

Declared at Noble Street

Declarant to sign below

Day Month Year

on

0	8	0	7	2	0	0	7
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before me H Parry-Drago

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

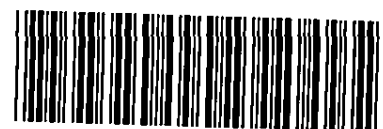
Presenter's name, address and
reference (if any)

DLA Piper UK LLP
3 Noble Street
London EC2V 7EE

AR/LONDP/49280/120004/19720705

For official use
Mortgage section

TUESDAY



A29

AA59V1F9

15/07/2008

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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