

**M****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

1 2

00474093

Name of company

\* KWIK-FIT GROUP LIMITED

\* Insert full name  
of companyI, SCOTT MORRISON  
of 216 EAST MAIN STREET, BROXBURN† Delete as  
appropriate~~— [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)~~ †‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ Debenture 24 February 2004 ✓

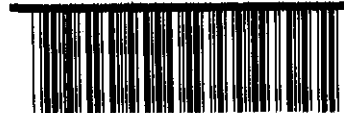
Date of Registration § 26 February 2004 ✓

Name and address of ~~charges~~ [trustee for the debenture holders] Barclays Bank PLC  
5, The North Colonnade, Canary Wharf, London§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ Fixed and floating charges over the undertaking and  
property and assets present and future including goodwill, bookdebts, uncalled capital,  
buildings, fixtures, fixed plant and machinery¶ Insert brief  
details of  
propertyAnd 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 EDINBURGH

Declarant to sign below

Day Month Year  
on 13 09 2005before me Janie McJAMIE LAWRENCE MCINTOSHA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DX

Ref: Kwik3.lpd

For official use  
Mortgage sectionLD2  
COMPANIES HOUSE0489  
15/09/05

## Notes

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

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