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 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

05101150

Name of company

*Plaxton Limited (the "Company")

l. BRIAN NOZOIVAO

Brentmard, Newlands Road, Cloughton, North Yorkshin YC30AR

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (talk) t

Date and Description of charge Debenture dated 15th May 2004

Date of Registration § 25th May 2004

Limited, 10 Queens Terrace, Aberdeen, Aberdeenshire AB10 1YG

Short particulars of property charged ø fixed and floating charges over all assets, rights and undertaking of the Company.

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 Wilbelfolce CONCT, HIGH ST.

Declarant to sign below

Huu

Day Month Year

2/1010 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):

Halliwells LLP St James's Court Brown Street Manchester M2 2JF

For official use Mortgage section



COMPANIES HOUSE

03/08/2006

Notes

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

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