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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

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

For official use Company number

114

79136

Name of company

*Turnpyke Group Plc

* Insert full name
of company

I, Nigel Llewellyn Purden

of 25 Tennyson Avenue Sutton Coldfield West Midlands B74 4YG

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) (part) † ✓

Date and Description of charge ‡ 24 October 1989 - Fixed and Floating Charge

Date of Registration § 27 October 1989 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Midland Bank Plc PO Box
648 Poultry and Princes Street London BC2P 2BX ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and floating charge over all the
undertaking and all property and assets present and future including book
debts and uncalled capital ✓

* Insert brief
details of
property

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 2 LOMBARD STREET WEST

Declarant to sign below

WEST BROMWICH

WEST MIDLANDS

the TWENTY SIXTH day of NOVEMBER

one thousand nine hundred and NINETY EIGHT

before me S. Bickley

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

Sara M. Bickley
SARA M. BICKLEY
LEGAL EXECUTIVE
CLARK BROOKES

2, LOMBARD STREET WEST
WEST BROMWICH

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

edge ellison
Rutland House
148 Edmund Street
Birmingham B3 2JR

10.odts.jemb

For official use
Mortgage section

WEST MIDLANDS B70 8EH



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COMPANIES HOUSE 27/11/98