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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

To the Registrar of Companies

For official use Company number



79136

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

* Insert full name
of company

Name of company

*TURNPYKE GROUP PLC

I, STEPHEN GEORGE THOMSON
of 173 Newmarket Road, Norwich, NR4 6AP

† 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 ‡ 14 January 1999 Debenture

Date of Registration § 15 January 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BNY INTERNATIONAL LIMITED
Sovereign House, Church Street, Brighton

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * fixed and floating charges over the
undertaking, etc

* 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 140 Edmund Street
Birmingham

Declarant to sign below

the 11 day of June
one thousand nine hundred and nine
before me [Signature]

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):

S Thomson
Turnpyke Group plc
George Street
West Bromwich
West Midlands
tod\403a-005

For official use
Mortgage section

Post room

