## **COMPANIES FORM No. 403a Declaration of satisfaction** in full or in part of mortgage or charge

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

To the Registrar of Companies (Address overleaf)

For official use

6

Company number

122207

Name of company

\* European Motor Holdings plc

JANE MILLIKEN 1. ICATHERINE of ZZA ST JAMES'S SQUARE, LONDON, SWIY SLP

- † 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 bnef details of property

~[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) 1

Date and Description of charge ‡ 09/01/1990 - LEGAL CHARGE

Date of Registration § 11/01/1990

Name and address of [chargee] [trustee for the debenture holders]

SEVENSKA HANDELSBANKEN LONDON BRANCH

BY WAY OF FIRST FIXED CHARGE, THE DEBT REPRESENTED Short particulars of property charged ø BY ALL SUMS WHICH ARE OR SHALL HEREAFTER BE STANDING TO THE CREDIT OF THE DEPOSIT ACCOUNT NUMBERED 37295001 HELD WITH THE BANK

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

SQUARE, 22A ST JAMES'S Declared at

Declarant to sign below

LONDON, 5 W14 Month

Day Year OLL 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)

Wragge & Co LLP 3 Waterhouse Square 142 Holborn London ECIN 2SW

For official use Mortgage section

Poet room



A38

13/03/2008 COMPANIES HOUSE

Laserform International Limited 12/99

## **Notes**

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

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