

M

403a

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

6

122207

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

* Insert full name
of company

Name of company

* European Motor Holdings plc

I, KATHERINE JANE MILLIKEN
of 22A ST JAMES'S SQUARE, LONDON, SW1Y 5LP

† 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

Insert brief 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)** †

Date and Description of charge ‡ 04/11/1991 - DEBENTURE

Date of Registration § 18/11/1991

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

Short particulars of property charged **o** **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY**
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 22A ST JAMES'S SQUARE,
LONDON, SW14 5LP

Declarant to sign below

Katherine Mine

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 0 | 1 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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
EC1N 2SW

For official use
Mortgage section

Post room

THURSDAY



ALDM0XZQ

13/03/2008

13/03/2000
COMPANIES HOUSE

62

Notes

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

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