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CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1211


00153658

* Insert full name of
company

* APPLE YARD MOTOR COMPANY LIMITED

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of propertyI, DEBORAH WATSONof Applegard Motor Company Ltd[~~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 # DEBENTURE - CREATED 17/3/94Date of registration Ø 19/03/94Name and address of [chargee][trustee for the debenture holders]† SAB FINANCE LTD, CMAA
PLC
UK, WESLEY HOUSE, 19 CHAPEL STREET, LUTON, BEDFORDSHIRE, LU1 2SEShort particulars of property charged § ALL MONIES OWING TO AMC BY V.A.G. REREBUNDS / DEPOSIT ON ACQUISITION OF CONSIGNMENT VEHICLESAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Alison Clark - Solicitor
Fisher Jones Greenwood LLP
Charter Court Newcomen Way
Colchester CO4 9YA

Declarant to sign below



Day Month Year

on

1 2 0 8 2 0 0 8

before me


A ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ or a Solicitor
having the powers conferred on a Commissioner for OathsPresentor's name, address
and reference (if any)DEBORAH WATSON
770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9YQFor official use
Mortgage Section

Post room

WEDNESDAY



AV6NC28K

A50

13/08/2008

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COMPANIES HOUSE

BLUEPRINT

2000

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff