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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

271

229121

Name of company

* Insert full name of
company

* RAC plc

I, PAMELA MARY COLES

of 41 BARING ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 2NB

† delete as
appropriate~~I, 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 # FOURTH SUPPLEMENTAL DEED DATED 13/07/81

Ø the date of
registration may
be confirmed from
the certificate

Date of registration Ø 22/07/81

Name and address of [chargee] ~~trustee for the debenture holders~~† ROYAL INSURANCE COMPANY
LIMITED, LEVEL 5, NEW HALL PLACE, OLD HALL STREET, LIVERPOOL L69 3HS§ insert brief details
of propertyShort particulars of property charged \$ F/H LAND AND PREMISES AT NEWTON ROAD,
HIGHAM FERRERS, NORTHAMPTONSHIRE. L/H

LAND & PREMISES AT PENARTH ROAD, PENARTH, CARDIFF

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

ROBINSON ROAD
17, LIVERPOOL
L3 5EJ

Declarant to sign below

on

Day Month Year
19 07 2004

before me

ROBINSON ROAD
17, LIVERPOOL
L3 5EJA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):MISS S A M SMALE
RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS

For official use

Mortgage Section

Post room

