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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

1 48

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[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 # DEED OF SUBSTITUTION DATED 17/10/97

Date of registration Ø 21/10/97

Name and address of [chargee][trustee for the debenture holders]† ROYAL LIFE INSURANCE
LIMITED, LEVEL 5, NEW HALL PLACE, OLD HALL STREET, LIVERPOOL L69 3HSØ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ SEE ATTACHED SCHEDULE

\$ insert brief details
of propertyAnd 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

BROWNS
SOLICITORS
14 THE PARADE
BOURNE END
BUCKS SL8 5SY
TEL: 01628 531800
FAX: 01628 531808

Declarant to sign below

Day Month Year

on

17 10 2003

before me

Lore John ICB 4252N

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.BROWNS
SOLICITORS
14 THE PARADE
BOURNE END
BUCKS SL8 5SY
TEL: 01628 531800
FAX: 01628 531808Presentor's name, address
and reference (if any):MISS S A M SMALE
RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5SY

For official use

Mortgage Section

Post room

A58
COMPANIES HOUSE0026
19/06/03

RAC plc

SCHEDULE TO FORM 403A

SHORT PARTICULARS OF PROPERTY CHARGED RELATING TO DEED OF
SUBSTITUTION DATED 17/10/97

BY WAY OF FIRST LEGAL MORTGAGE THE PROPERTY DESCRIBED IN THE
SECOND SCHEDULE OF THE DEED BEING FREEHOLD LAND KNOWN AS UNIT
3, STAMFORD HOUSE, STATION ROAD, BOURNE END, BUCKINGHAMSHIRE
T/N BM121671 BY WAY OF LEGAL MORTGAGE A RESTRICTIVE COVENANT
INDEMNITY INSURANCE POLICY ISSUED BY SUN ALLIANCE ROYAL LONDON
INSURANCE PLC UNDER POLICY NUMBER 964Y092112 DATED 4 JULY 1986