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 To the Registrar of Companies legibly, preferably in For official use Company Number black type, or bold (address overleaf) block lettering 229121 Name of company * Insert full name of *RAC plc company PAMELA MARY COLES 41 BARING ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 2NB [a director][the secretary][the administrator][the administrative receiver] of the above company, do † delete as appropriate 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 Date and description of charge # FIRST SUPPLEMENTAL DEED DATED 28/12/79 instrument(s) creating or Date of registration Ø 11/01/80 evidencing the charge, eg Name and address of [chargee][truetoe for the debenture holders]† ROYAL INSURANCE COMPANY 'Mortgage', 'Charge', Debenture' etc LIMITED, LEVEL 5, NEW HALL PLACE, OLD HALL STREET, LIVERPOOL Ø the date of Short particulars of property charged § PLEASE SEE ATTACHED SCHEDULE registration may be confirmed from the certificate § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835. Declared at OLICITORS Declarant to sign below **BOURNE END** BUCKS SL8 5SY TEL: 01628 531800 MonffAX: 01628,531808 on A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solid BOURNE END having the powers conferred on a Commissioner for Oaths. TEL: 01628 531800 Presentor's name, address For official use and reference (if any):

> MISS S A M SMALE RAC HOUSE BOSTON DRIVE BOURNE END BUCKINGHAMSHIRE SL8 5YS

Mortgage Section

Post room

COMPANIES HOUSE

19/06/03



RAC plc

SCHEDULE TO FORM 403A

SHORT PARTICULARS OF PROPERTY CHARGED RELATING TO FIRST SUPPLEMENTAL DEED DATED 28/12/79

- 1) F/HOLD GARAGE, SHOWROOM & WORKSHOP IN BERKELEY PLACE & BURTON COURT TOGETHER WITH CAR PARKING AREA IN LOWER CLIFTON HILL, BRISTOL.
- 2) F/HOLD GARAGE & SHOWROOM AT 153/177 WELLINGTON ROAD NORTH, STOCKPORT.
- 3) L/HOLD LAND & BUILDINGS ON THE WEST SIDE OF FOX STREET, LIVERPOOL.
- 4) LAND ON THE WEST SIDE OF WELLINGTON ROAD, BEING NO. 4 HEATON ROAD, HEATON NORRIS, STOCKPORT. TITLE NOS GM 117045 & CH 27485.