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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 lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

150

229121

* 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 RELEASE AND SUBSTITUTION DATED 29/12/98

Date of registration Ø 29/12/98

Name and address of [chargee][trustee for the debenture holders]† ROYAL LIFE INSURANCE LIMITED, LEVEL 5, NEW HALL PLACE, OLD HALL STREET, LIVERPOOL L69 3HS

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged \$ THE F/H PROPERTY K/A LEX HOUSE, STATION ROAD, BOURNE END, WYCOMBE T/W RM11 987 TOGETHER WITH ALL BUILDINGS THEREON FIXTURES FITTINGS AND IMPROVEMENTS

§ insert brief details of property

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 BOURNE END, BUCKS SL8 5YS

Declarant to sign below

on Day Month Year
17 06 2003

before me Lane Johnson Esq JP, a 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

