

Statement of satisfaction in full or in part of charge

Company Name: UNIPART GROUP LIMITED

Company Number: 00576777

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XBZPVG28

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 11

Date of creation: 19/12/2003

Description of instrument:

NON-VESTING DEBTS CHARGE AND FIRST FLOATING CHARGE

Short Particulars:

BY WAY OF FIRST FIXED CHARGE ALL THOSE OF ITS PRESENT AND FUTURE DEBTS TOGETHER WITH THE RELATED RIGHTS. BY WAY OF FIRST FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER BOTH PRESENT AND FUTURE. SEE THE MORTGAGE CHARGE DOCUMENT

FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: TANYA RUSSELL

Address: UNIPART HOUSE GARSINGTON ROAD OXFORD ENGLAND OX4 2PG

Interest: CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.