

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

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

[S][I][I]

00637019

Name of company

\* Insert full name  
of company

\*Motorway Services Limited

† Delete as  
appropriate

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

I, Nicholas David Wright  
of Motorway Services Ltd, Canby Lane

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ A composite debenture dated 08/06/2004

Date of Registration § 16/06/2004

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Royal Bank of  
Scotland, as Security Trustee, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ¶  
See continuation sheet A

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

Milka Vignys

Declarant to sign below

[Signature]

Day Month Year

on 27 02 2007

before me

[Signature]  
G.P. Roberts

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):

Allen & Overy LLP  
40 Bank Street  
Canary Wharf  
London  
E14 5DU  
18582-00355 BK:5813824

For official use  
Mortgage section

Post room

WEDNESDAY



A54

\*A06JYNN7\*

07/03/2007

304

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Continuation Sheet A**

*All the company's right title and interest from time to time in and to the specified real property, the tangible moveable property, the accounts, the intellectual property, any goodwill and the uncalled capital, the investments, the shares, all dividends, interest and other monies, all monetary claims. Rights title and interest from time to time in and to the proceeds of any insurance policy and all related rights and all rights and claims in relation to any assigned account. By way of first floating charge all present and future assets and undertaking of the company.*