M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company To the Registrar of Companies (Address overleaf)

For official use C

Company number

00637019

Name of company

*Motorway Services Limited

t Delete as appropriate

tinsert 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

ø Insert brief details of property Moraryo Seices Utol, Vantage Court,

Date and Description of charge ‡ A deed of mortgage dated 16/07/2004

Date of Registration § 21/07/2004

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

Short particulars of property charged $\mathfrak o$ Property K/A Keele motorway service area and the lodge at Charnock Richard motorway service area and part of that property K/A Charnock Richard motorway service area.

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 Millon Ves

Declarant to sign below

Day

Month

Year

before me

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

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

Allen & Overy LLP 40 Bank Street Canary Wharf London E14 5DU 18582-00355 BK:5814434 For official use Mortgage section

WEDNESDAY

Post room



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