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COMPANIES FORM No. 403a

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

403a

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

For official use

Company number

[] [] [] [] [] [] [] [] [] []

860646

* Insert full name
of company

Name of company

* 452 MOTOR COMPANY LIMITED

I, JAMES RICHARD CRAVEN-JONES

of 3 Anderton Close, Four Oaks, Sutton Coldfield, West Midlands B74 2RJ

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

paid or satisfied in [full] [part]

Date and Description of charge: 12th July 1993 - Legal Charge

Date of Registration: 14th July 1993

Name and address of [chargee] [trustee for the debenture holders] Co-operative Bank Plc

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: Land at rear of 364 Castle Road, Castle Bromwich
in the city of Birmingham - plant and machinery and floating Charge all
unattached plant and machinery¶ Insert brief
details of
propertyAnd 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 Mill House, 38 Dam Street,
Lichfield, Staffs

Declarant to sign below

the 10th day of June

one thousand nine hundred and ninety seven

before me Simon S. Carr

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):

Sharrott Barnes

Mill House

38 Dam Street

Lichfield

Staffordshire WS13 6AA

For official use
Mortgage section

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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