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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

[13] [48]

860646

* Insert full name
of company

Name of company

* 452 MOTOR CO 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

paid or satisfied in [full] ~~[part]~~

Date and Description of charge: 27th May 1988 - Legal Charge

Date of Registrations: 4th June 1988

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: F/H Station Garage Marsh Lane Water Orton Warwickshire
title number WK258315 - floating charge over all movable plant machinery implements furniture and
equipment

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 Mill House, 38 Dam Street,
Lichfield, Staffs

Declarant to sign below

the 22nd day of May
one thousand nine hundred and ninety seven
before me Shari S. Carr

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

¶ Insert brief
details of
property

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

Sharrott Barnes
Mill House
38 Dam Street
Lichfield
Staffordshire WS13 6AA

For official use
Mortgage section

