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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

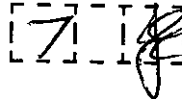
Pursuant to section 403(1) of the Companies Act 1985

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 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‡ 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: 16th July 1986 - ChargeDate of Registration: 31st July 1986Name and address of [chargee] [trustee for the debenture holders] General Motors Acceptance Corporation (UK) Limited§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: Floating Charge of the whole of the company's
title and interest from time to time in all used motor vehicles now or at any
time or from time to time hereafter owned by the company (see form 395 for further
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.¶ Insert brief
details of
propertyDeclared 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 Shaw S. CarrA 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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