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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

[3] [J]

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: 1st June 1983 - Legal Charge

Date of Registration: 7th June 1983

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: Timberley Service Station, 362-364 Chester Road,
Castle Bromwich, Birmingham B36 0LD

¶ Insert brief
details of
property

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

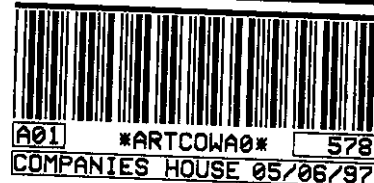
the 22nd day of May
one thousand nine hundred and ninety seven
before me Shari S. Carr

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

Presentor'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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