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COMPANIES FORM No. 403a

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

4

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
(Address overleaf)

For official use

Company number

U74

1273312

Name of company

* CHELMHILL MOTORS LIMITED

* insert full name
of company

I, ANDREW JOSEPH PITT
of 45 WESTHOLME ROAD BLOFORD-ON-AVEN WARWICKSHIRE B50 4AL

† delete as
appropriate

~~a director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

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

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 ‡ 11TH DECEMBER 1986. DEED

Date of Registration ‡ 15TH DECEMBER 1986

§ the date of
registration may be
confirmed from the
certificate

~~Name and address of [chargee]~~ ~~trustee for the debenture holders~~ PSA WHOLESALE LIMITED
VERNON HOUSE SICILIAN AVENUE LONDON WC1A 2QQ

Short particulars of property charged § VEHICLE STOCKS, RIGHT TITLE AND INTEREST
UNDER DEALER AGREEMENT AND ALL DEPOSITS

§ 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 Solihull in the
County of West Midlands

Declarant to sign below

the 26th day of May
one thousand nine hundred and 1995

before me T. Tomlinson TRACEY TOMLINSON

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):

A. J. PITT
SECRETARY
EVANS HALLS HOLDINGS PLC
4 HIGHLANDS COURT
CRANMORE AVENUE
SOLIHULL B90 4LE

For official Use

Mortgage Section

REGISTERED

27 MAY 1995

Post room



A05 *AU4R0BQ0* 189
COMPANIES HOUSE 27/05/95

30 MAY 1995

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ