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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[123]

01375222

Name of company

* IAN ANTHONY (HOLDINGS) LIMITED

Now known as Williams Motor Co. (Manchester)

I, Jeffrey Alan Fairbotham

of 40 Thorntree Green, Appleton Thorn, Warrington, Cheshire WA4 4QU

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[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 † LEGAL CHARGE 18/04/1995

Date of Registration § 20/04/1995

Name and address of [chargee] [trustee for the debenture holders]

ESSO PETROLEUM COMPANY LIMITED, EXXONMOBIL HOUSE, ERMYN WAY, LEATHERHEAD,
SURREY KT22 8UX

Short particulars of property charged ¶

157/169 BRADSHAWGATE AND 16 SHIFFNALL STREET BOLTON T/NO.GM530590 AND ALL
BUILDINGS STRUCTURES FIXED 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 *Churchgate House*

Declarant to sign below

Day Month Year
on *25* *10* *2001*

before me *[Signature]*

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):

Halliwel Landau
St James's Court, Brown
Street, Manchester, , M2
2JF

JXA S03066.1006

For official use
Mortgage section

Post room



JMA
COMPANIES HOUSE

JC230IMP

0124
20/02/03