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COMPANIES FORM No. 403a

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

403a

CHA 116

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

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01523965

Name of company

* HIGHWAY CONTRACT HIRE LTD

* Insert full name
of company

I, DONALD MILLER MACLEOD

of EARLSGATE HOUSE ST. NICHOLAS ROAD STERLING

† 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) †

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

Date and Description of charge ‡ 29/4/81 LETTER OF OFFSET

Date of Registration § 19/5/81

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

GOVERNOR & COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

SUMS AT THE CREDIT OF THE COMPANY

¶ 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 STERLING

Declarant to sign below

Declarant

the 26th day of JUNE

~~one thousand nine hundred and~~ TWO THOUSAND

before me JAMES VALENTINE DAVIDSON

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

for V.D.L. Notary Public

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

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

AU3Y3RQP

0079
28/06/00