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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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01646936

Name of company

* insert full name
of company

* MONNINGTON MOTORS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etce the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, ANDREW MONNINGTONof EASTERN ROAD, ASHBURTON, NEWTON ABBOT, TQ13 7QD[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 # DEBENTURE 24 NOVEMBER 1982Date of registration e 26 NOVEMBER 1982Name and address of [chargee][trustee for the debenture holders]† WILLIAMS + GLYNES PLCShort particulars of property charged § FIXED AND FLOATING CHARGE ON UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE.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 14 Bern Street, Newton
Abbott, Newton, County of Devon.

Declarant to sign below

Day Month Year

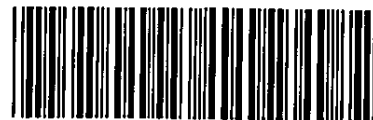
on 05 01 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AK60Q6CW

A73

08/01/2009

268

COMPANIES HOUSE