

M

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

3

01672070

Name of company

* JAGUAR CARS LIMITED

* insert full name
of company

I, SUSAN LESLEY PEARSON

of BANBURY ROAD, GAYDON, WARWICK CV35 0XJ

† delete as
appropriate

~~a director~~ ^{ASST} ~~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
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 20/12/1983 LETTER OF SET OFF

Date of registration ø 30/12/1983 31/3/83

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† LLOYDS TSB GROUND FLOOR
10 GRESHAM STREET, LONDON EC2V 7AEShort particulars of property charged § ANY ACCOUNT OF THE COMPANY WITH LLOYDS BANK
PLC§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at COVENTRY
SUSAN LESLEY PEARSON

Declarant to sign below

S Pearson

Day Month Year
on 21 09 2007

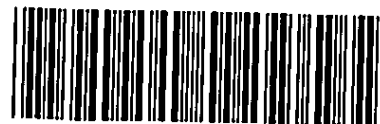
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths ROLAND JOHN KELLEY
NOTARY PUBLIC COVENTRY ENGLAND

Presenter's name address and
reference (if any)S Pearson, Asst Co Secretary,
53G/26/4, Jaguar Cars Limited,
Banbury Road, Gaydon, Warwick
CV35 0XJFor official Use (02/06)
Mortgage Section

FRIDAY

Post room

*A6EW4TCZ*
A07 28/09/2007 652
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff