

M

CHFP029

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01991069

Name of company

* insert full name
of company

* EUROLINES (U.K.) LIMITED

I, JENNY CASSON

of FLAT 9, 100 KINGS ROAD, RICHMOND TW9 6EE

† delete as
appropriate

~~as 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 # 10/12/1992 - DEED OF CHARGE

Date of registration Ø 15/12/1992

Ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~† THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, BISHOPSGATE EXCHANGE, LONDON EC2M 34B

Short particulars of property charged § ALL MONIES STANDING TO THE CREDIT
OF THE ACCOUNT OR ACCOUNTS OF THE COMPANY IN THE BOOKS OF THE
GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND.

§ 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 75, Davies Street,
London W1K 5HT

Declarant to sign below

Jenny Casson

Day Month Year

on 06 01 2005

before me

A. N. B. [Signature]

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

ANDREW NICHOLAS ROBINSON
Notary Public of the City of London

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

For official Use
Mortgage Section

Post Room



A19
COMPANIES HOUSE

0068
07/01/05