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**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

For official use

Company number

113

2116519

Name of company

* Luton & District Transport Limited

* insert full name
of company

1 Delete as
appropriate

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

I, GORDON GEORGE WATT

of Alderbury Holt, Clarendon, Southampton Road, Salisbury, Wiltshire, SP5 3D

~~[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]~~¹

Date and Description of charge 2 15.08.94 Letter of Charge and Set-Off

Date of Registration 3 31.08.94

~~Name and address of [chargee] [trustee for the debenture holders]~~ The Governor and Company
of The Bank of Scotland

3 The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 4 All Monies now or at any time hereafter standing to the credit of any account or accounts of the company in the Banks books

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 52 Endless Street
Salisbury, Wiltshire

Declarant to sign below

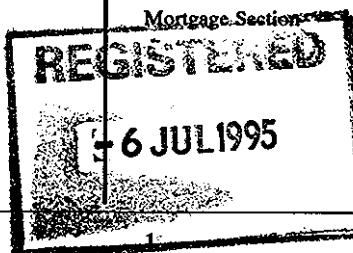
the 30th day of June
one thousand nine hundred and 95
before me David General

Watt

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):
Wilsons
93 Crane Street
Salisbury
Wiltshire
SP1 2PZ
(Ref: JMS\354161\F030)

For official Use
Mortgage Section



Notes

The address for companies registered in England and Wales is:-

The Registrar of Companies
Companies House
PO BOX 716
Crown Way
Maindy
Cardiff
CF4 3YA

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ