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COMPANIES FORM No. 403a

403a

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

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

* Insert full name
of company

Name of company

* PRODRIVE (EVEHAM) LIMITED

† Delete as
appropriate

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

The date of
registration may
be confirmed
from the
certificate

§ Insert brief
details of
property

I, TIMOTHY CAREW BAILEY

of DRAECOT MANOR TIDDINGTON OXON

~~I 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]~~ **DEBENTURE DATED**

Date and Description of charge ‡

22/12/88

Date of Registration

23/12/88

Name and address of [chargee] ~~[trustee for the debenture holders]~~SWISS BANK CORPORATION, 99 GRESHAM STREET
LONDON EC2P 2BR

Short particulars of property charged §

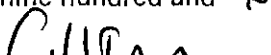
ALL ASSETS OF THE COMPANY

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

RIVERSIDE HOUSE
WITAN WAY
OXON

Declarant to sign below

the 21st day of OCTOBER
one thousand nine hundred and NINETY NINE
before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
BOWER & BAILEY

DX 40669 SUMMERTOWN

For official use
Mortgage section