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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

7

02328402

Name of company

*East London Bus & Coach Company Limited

I, **ALAN LEONARD WHITNALL**

of 10 Dunkeld Road, Perth PH1 5TW

† Delete as
appropriate

[a director] [the secretary] [a director] [the secretary] 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 created 6 September 1994 ✓

Date of Registration § 15 September 1994 ✓

Name and address of [chargee] ~~[debenture holders]~~

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh,
EH1 1YZ

Short particulars of property charged ø see Continuation sheet ✓

§ The date of
registration may
be confirmed
from the
certificate

ø 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 **GROUP HEADQUARTERS**
10 DUNKELD ROAD
PERTH PH1 5TW

Declarant to sign below

Alan Whitnall

Day Month Year

on

1	2	0	1	2	0	0	5
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before me *Peter William David Alexander Fraser*

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

Peter W D Fraser
Notary Public

Presenter's name, address and
reference (if any):

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ
DX ED137
DZZW/MWF/ASM/STA/70/27

For official use
Mortgage section

Post room



Pursuant to Section 403 of the Companies Act 1985

Continuation sheet 1

To the Registrar of Companies

Name of company
East London Bus & Coach Company
Limited

Company number
02328402

East London Bus & Coach Company Limited (the “Company”)

Short particulars of property charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.