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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

114

02467207

Name of company

*Sovereign Buses (London) Limited

* Insert full name
of company

I, Michael Nathaniel Sean Willis
of 16 Strawberry Vale, Teddington, Middlesex, TW1 4RU.

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 † Debenture deed dated 12 April 2001.

Date of Registration § 21 April 2001.

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank Plc,
Leeds Securities Centre, P O Box 5, 4th floor, 6/7 Park Row, Leeds
LS1 5LB.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Fixed and floating charges over the
undertaking and all property and assets present and future.

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 48 Heath Road
Twickenham TW1 4BT

Declarant to sign below

Day Month Year
on 21 11 2001

before me

(A.F. TALSIGNE)

Michael Willis

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

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

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

For official use
Mortgage sect



LUCAS & CO.
SOLICITORS
48 HEATH ROAD
TWICKENHAM
TW1 4BT
Tel: 0181 812 9045

Notes

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

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