COMPANIES FORM No. 403a

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



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

† Delete aş appropriat

‡ insert a description instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenturg

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02467207

Name of company

*Sovereign Buses (London) Limited

I, Michael Nathaniel Sean Willis

of 16 Strawberry Vale, Teddington, Middlesex TW1 4RU.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANXI) †

Date and Description of charge Deed of Admission dated 20 September 2001.

Date of Registration § 4 October 2001.

Leeds Securities Centre, P O Box 5, 6/7 Park Row, Leeds LS1 5LB.

Short particulars of property charged ø All monies and liabilities.

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.

Hackl 84 Declared at

Declarant to sign below

Day Month Year

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0 0

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

· F· MESIGNE

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

Denton Wilde Sapte 1 Fleet Place London EC4M 7WS

before me

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25/11/02

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Notes

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

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