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CHFPO34

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† delete as
appropriate

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

ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

2

2554477

* Driveline Europe Limited

I, Dean Brazier
of 81 Maffett's Lane, Brookmans Park, AL9 7AT

[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~~] †

Date and description of charge # 12.10.1998 Charge over credit balance

Date of registration ø 19.10.1998

Name and address of [chargee] [~~trustee for the debenture holders~~] † National Westminster Bank plc, 41 Leadenhall, London EC3A 7BP

Short particulars of property charged §
The sum of £35,000 together with interest accrued thereon to be held by National Westminster Bank on account 784850.2.

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 PARKES WILSHIRE JOHNSON
1 COCKFOSTERS PARADE
COCKFOSTERS
BARNET, HERTS. EN4 0BX

Declarant to sign below

Day Month Year
on 23 12 2004

before me

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

C.M.B. JOHNSON, Solicitor

1 Cockfosters Parade

Cockfosters

Herts. EN4 0BX

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

For official Use
Mortgage Section

Post room



A34
COMPANIES HOUSE

0641
31/12/04