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COMPANIES FORM No. 403a

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

403a

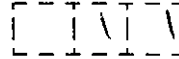
Please do not
write in
this margin

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



2576479

Name of company

* EBLEY TYRE SERVICES LIMITED

* insert full name
of company

I, KENNETH MCGILL
of 17 CORSTORPHINE ROAD • EDINBURGH EH12 6DD

† 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

~~[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‡ 11/2/92 LEGAL CHARGE

Date of Registration§ 2/3/92

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK

Short particulars of property charged§ UNIT 3, NORTHBROOK ROAD,
GLOUCESTER

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 17 CORSTORPHINE ROAD
EDINBURGH EH12 6DD

Declarant to sign below

the 13TH day of AUGUST

one thousand nine hundred and NINETY EIGHT

before me JONATHAN ROSEDALE MORDAUNT MACQUEEN

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

NOTARY PUBLIC

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

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ