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COMPANIES FORM No. 403b

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02579167

Name of company

* KWIK-FIT PROPERTIES LIMITED

I, KENNETH MCGILL

of 216 EAST MAIN STREET BROXBURN

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has been released from the charge~~

~~XXXXXX~~

Date and description of charge ‡ MORTGAGE DATED 4 MARCH 2003

Date of registration § 6 MARCH 2003

Name and address of [chargee] ~~XXXXXX~~ BARCLAYS BANK PLC,
(AS TRUSTEE FOR THE SECURED PARTIES UNDER THE MORTGAGE)
5 THE NORTH COLONNADE, CANARY WHARF, LONDON, E14 4BB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § PLEASE SEE SCHEDULE 1

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 BROXBURN

Declarant to sign below

Kenneth McGill

Day Month Year

on 21 03 2003

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

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

KENNETH MCGILL
216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
EH52 5AS

For official use
Mortgage section

Post room



A44
COMPANIES HOUSE

0775
27/08/03


Schedule 1

Kwik-Fit Properties Limited (Company Number 02579167) ("Company")

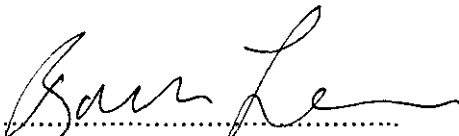
Freehold interest in the following properties:

- 1 Freehold interest in the property known as 9 and 11 Linkfield Street, Redhill, Surrey and having title reference SY717614
- 2 Freehold interest in the property known as premises at Blue School Street, Hereford and having title references HW108667 and HW42450
- 3 Freehold interest in the property known as 153 Sevenoaks Way, Orpington and having title reference SGL235692
- 4 Freehold interest in the property known as 480 Cranbrook Road, Gants Hill, Ilford, Essex and having title reference EGL447986
- 5 Freehold interest in the property known as 79 - 87 Goldsworth Road, Woking, Surrey and having title reference SY716339 and SY716338
- 6 Freehold interest in the property known as 2119 Coventry Road, Sheldon, Birmingham, West Midlands, B26 1AD and having title reference WM411486

This is Schedule 1 referred to in Form 403(b) declared by the Director/Secretary of the Company on 21 / 3 / 2003


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Director/Secretary


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