

COMPANIES FORM No. 403a

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

403a

CHFP025

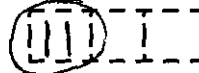
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02579167

Name of company

* Insert full name
of company

* KWIK-FIT PROPERTIES LIMITED

I, SCOTT MORRISON
of 216 EAST MAIN STREET, BROXBURN† Delete as
appropriate~~I, 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)~~ † ✓‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture 15 November 2002 ✓

Date of Registration § 22 July 2005 ✓

Name and address of ~~chargee~~ [trustee for the debenture holders] Barclays Bank PLC ✓
5, The North Colonnade, Canary Wharf, London§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ Fixed and floating charges over the undertaking and
property and assets present and future including goodwill, bookdebts, uncalled capital,
buildings, fixtures, fixed plant and machinery ✓¶ Insert brief
details of
propertyAnd 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 EDINBURGH

Declarant to sign below

Day Month Year

on 13 09 2005

before me

Jannie ML

JAMIE LAWRENCE M9INTOSH

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Ref: Kwik21.lpd

For official use
Mortgage section

Post room

LD2
COMPANIES HOUSE0473
15/09/05

Notes

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

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

APPENDIX

Short particulars of the property charged

First fixed charge all the chargor's right, title and interest from time to time in and to the transferred property being Saxon Street, Bletchley, Milton Keynes; Monk Street, Sunderland/Lower Dundas Street, Sunderland; and 92 Bridge Street, Castleford.