

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(2) 1 1

02579167

Name of company

* KWIK-FIT PROPERTIES LIMITED

I, SCOTT MORRISON
of 216 EAST MAIN STREET, BROXBURN

† 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 ‡ Debenture 15 November 2002 ✓

Date of Registration § 21 November 2002 ✓

Name and address of ~~[chargee]~~ [trustee for the debenture holders] Barclays Bank PLC
5, The North Colonnade, Canary Wharf, London

Short 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 ✓

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 EDINBURGH

Declarant to sign below

Day Month Year

on 13 09 2005

before me

Jamie Mc

JAMIE LAURENCE MCINTOSH

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):

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Ref: Kwik7.lpd

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0474
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