

M

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

403b

CHFP025

Please do not write in this margin

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

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

*insert full name of company

* KWIK-FIT PROPERTIES LIMITED

I, KENNETH MCGILL

of 216 EAST MAIN STREET BROOKLYN

† delete as appropriate

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

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

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] ~~XXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge † DEBENTURE DATED 15 NOVEMBER 2002

Date of registration † 21 NOVEMBER 2002

† the date of registration may be confirmed from the certificate

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

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 13 CORSTORPHINE ROAD, EDINBURGH

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

Ken McGill

Day Month Year

on 05 06 2003before me *Alan Lyle*

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):

For official use
Mortgage section

Post room

A16
COMPANIES HOUSE

ARYOCLNQ

0096
09/06/03