

M

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 3

2596913

Name of company

* WARWICK SHUBROOK LIMITED

I, WARWICK MICHAEL GRENYER SHUBROOK
of STATION ROAD GREAT YARMOUTH NORFOLK

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the company secretary~~ ~~the company secretary~~ 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 ‡ 2nd JULY 1992 DEBENTURE

Date of Registration § 14th JULY 1992

Name and address of [chargee] ~~trustee for the debenture holders~~ GENERAL MOTORS
ACCEPTANCE CORPORATION (U.K.) PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charge over the undertaking and all
property and assets

¶ Insert brief
details of
property

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 ST. James Declarant to sign below

Day Month Year

on 29 09 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

M. J. P. MEARS

SOLICITOR

6 QUEEN STREET

GREAT YARMOUTH NR30 2QH

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

Cozens-Hardy & Jewson
Castle Chambers, Opie Street,
Norwich, NR1 3DP

Ref: JWS

For official use
Mortgage section

Post room



A43
COMPANIES HOUSE

0194
08/10/03

Notes

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

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