

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

113

273 8187

Name of company

* insert full name
of company

* PARK MOTOR FINANCE LIMITED

I, DAWN WILLIAMSON

of PARK MOTOR FINANCE LIMITED

† delete as
appropriate[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 # 1/3/02 SCHEDULE OF ACCEPTED AGREEMENTS

Date of registration on 2/3/02

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† BANK OF WALES PLC
ONE KINGSWAY, CARDIFF CF10 3YB§ insert brief details
of propertyShort particulars of property charged § FIRST FIXED CHARGE OVER THE ACCEPTED
AGREEMENTS AND ALL RIGHTS, INTEREST, MONIES PAYABLE THEREUNDER.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 Moulton Cole Solicitors
PARK PLACE CARDIFF

Declarant to sign below

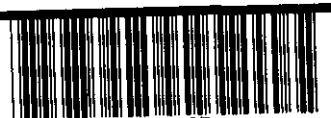
Day Month Year

on 2/5 1/1 20/05

before me Nigel Morgan

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A53
COMPANIES HOUSE721
29/11/2005