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403a

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

[8][8]

02738187

Name of company

* PARK MOTOR FINANCE LIMITED

† 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

Ø Insert brief details of property

1, Roger Hartley
of ~~PARK MOTOR FINANCE LIMITED~~ 4 Little Aston Road Harold Park Romford
[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 †	GUARANTEE & DEBENTURE CREATED ON 16 September 1999

Date of Registration § 24 September 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC of
1 CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged ☒ Fixed and floating charges over undertaking & all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant & 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 10 Queen St Place, London Declarant to sign below

Day Month Year

on 07072006

before me N. K. Evans (NICOLA EVANS) - SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SJ Berwin LLP
10 Queen Street Place

EC4R 1BE

H17471.46/CP3:1834924.1

For official use
Mortgage section.

Post room



A03
COMPANIES HOUSE

563
19/07/2006

Notes

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

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