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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

6151

02738187

Name of company

* PARK MOTOR FINANCE LIMITED

* Insert full name
of company

I, Roger Hartley
of ~~PARK MOTOR FINANCE LIMITED~~ 4 Little Aston Road Harold Park Romford

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ FIRST FIXED CHARGE CREATED ON 18 November 1997

Date of Registration § 28 November 1997

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All right title & interest in or arising
out of all hiring, leasing & hire purchase agreements, all securities and
the chattels compromised in the agreements

¶ 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 10 Queen St Place, London

Declarant to sign below

Day Month Year

on 07 07 2006

before me N R (GUY) (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):

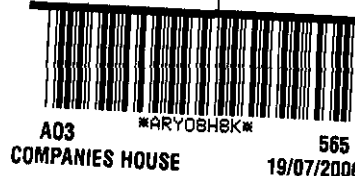
SJ Berwin LLP
10 Queen Street Place

EC4R 1BE

H17471.46/CP3:1834893.1

For official use
Mortgage section

Post room



Notes

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

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