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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

114

273 8187

Name of company

* insert full 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' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, DAWN WILLIAMSONof PARK MOTOR FINANCE LIMITED[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 # 17/4/02 SCHEDULE OF ACCEPTED AGREEMENTSDate of registration o 18/4/02Name and address of [chargee][trustee for the debenture holders] BANK OF WALES PLC
ONE KINGSWAY, CARDIFF, CF10 3YBShort particulars of property charged § ALL RIGHTS AND INTEREST OF THE COMPANY
IN THE ACCEPTED AGREEMENTS.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 MORGAN COLE SOLICITORS
PARK PLACE CARDIFF

Declarant to sign below

Day Month Year

on 25 11 2005before me Meryl MorganA 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 HOUSE

AMN3MASA

716
29/11/2005