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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

5151

2738187

* Insert full name
of company

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

¶ Insert brief
details of
property

I, Andrew Wall

of PARK HOUSE, CASTLETON COURT, ST MELLON, CARDIFF CF3 0LT

[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 ‡ Security Assignment dated 2nd May 1997 ✓

Date of Registration § 20th May 1997 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ ✓

Riggs Bank Europe Limited of 60 St James Street, London, SW1A 1ZN

Short particulars of property charged ¶ All right, title and interest in and to each
and every accepted receivables (as defined in the Security Assignment and
Facility Letter) ✓

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 THAYWOOD HOUSE DUNMURR CARLISLE Declarant to sign below

Day Month Year

on 13 10 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

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

Morgan Cole
Bradley Court, Park Place,
Cardiff, , CF10 3DP

For official use
Mortgage section



A17 *ADMHCP6* 0539
COMPANIES HOUSE 23/10/03
A58 *A814CP7C* 0576
COMPANIES HOUSE 15/10/03

Notes

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

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