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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

		2
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02761902

Name of company

* insert full name
of company

* AUTOMOTION (INTERNATIONAL) LTD

† delete as
appropriate

I, ANTHONY G J IAFRATE

of OLD WELL COTTAGE, SHOP HOUSE LANE, FARLEY GREEN

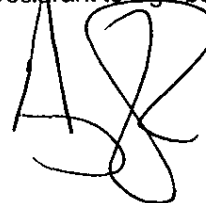
[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # DEBENTURE

Date of registration 13/5/1998

□ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† HSBC (previously MIDLAND
BANK PLC) P.O. Box 449, SALFORD, M5 4WQ§ insert brief details
of propertyShort particulars of property charged § FIXED & FLOATING CHARGES OVER THE UNDERTAKING &
ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERYAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 156 HIGH STREET, DORKING,
SURREY RH4 1BQ

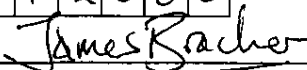
Declarant to sign below



Day Month Year

on 06 11 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AK4E44N7

A16

08/11/2008

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COMPANIES HOUSE