COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
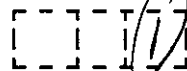
For official use

Company number

2841660

Name of company

* Miles (Chesham) Limited

I, Peter William Gladwin

of Lakeside Lodge, 79 Wedgwood Avenue, Blakelands, Milton Keynes

[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‡ Debenture dated 17/01/94

Date of Registration§ 19/01/94

Name and address of [chargee][trustee for the debenture holders] Vauxhall Motors Limited

Griffin House, Osbourne Road, Luton, Beds

Short particulars of property charged∅ The undertaking and all property and assets present and future:

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 Botley House Chesham Buckinghamshire

the Ninth day of January one thousand nine hundred and ninety seven

before me David A. Crick

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

Declarant to sign below

[signature]

DIRECTOR

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

For official use
Mortgage section

Post room

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COMPANIES HOUSE 16/01/97