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COMPANIES FORM No. 403a

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

403a

CHA 116

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

63

2941640

Name of company

* Takeabreak Motorway Services Limited

I, Timothy James Warrick
of 63 Clos Neut Glasweg, Cardiff CF2 7NR

† Delete as
appropriate

[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 ‡ 11.10.94 Legal Mortgage

Date of Registration §

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster
Bank Plc, 41 Lothbury, London EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Please see Attachment 1

¶ 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 Ellenborough House
Wellington Street Cheltenham
GL50 1YD

Declarant to sign below

the eleventh day of September
one thousand nine hundred and ninety eight
before me [Signature]

[Signature]

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

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
SDH/769730.1

For official use
Mortgage section

Post room



Takeabreak Motorway Services Limited
Company Number : 2941640

Attachment 1 to Form 403a

Land and premises at Strensham M.S.A., Upper Strensham, Hereford and Worcester and the proceeds of sale thereof and a floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment, and an assignment of the goodwill and connection of any business, together with the full benefit of all licenses.