

COMPANIES FORM No. 403a

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

403a

CHA 116

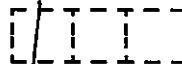
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2941640

* Insert full name
of company

Name of company

*Takeabreak Motorway Services Limited

I, Timothy James Warrick
of 63 Clos Nant Glaswg, Cardiff CF2 7NB

† 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 Mortgage Debenture

Date of Registration § 22.10.94

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 1HD

Declarant to sign below

the eleventh day of September
one thousand nine hundred and ninety eight
before me Cloupe

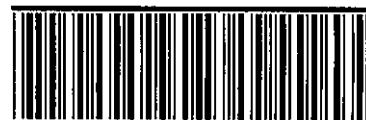
A ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
SDH/408M00018/769504

For official use
Mortgage section

Post room



A25 *AD9HC9NL* 226
COMPANIES HOUSE 16/09/98

Attachment 1 to form 403A

**Takeabreak Motorway Services Limited
(Company No. 2941640)**

1. The Northbound Services being: leasehold land and premises at Strensham Motorway Service Area, Upper Strensham, Hereford and Worcester part of which land is registered under title no. 137379.
2. The Southbound Services being: leasehold land and premises at Strensham Motorway Service Area, Upper Strensham, Hereford and Worcester part title no. HW 99194 and the proceeds of sale thereof a specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences.