

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

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

2

2982126

Name of company

• Auto Trader Holland Limited

* Insert full name
of company

I, Sean Glithero

of 34 Langborough Road, Wokingham, Berkshire RG40 2BT

† 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~~ †

Date and Description of charge * 29/12/03 Pledge of Registered Shares

Date of Registration § 05/01/04

Name and address of [chargee] ~~trustee for the debenture holders~~ † The Royal Bank of Scotland plc,
Level 7, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged • Please see attachment

† 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

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 Thatcham in the
county of Berkshire

Declarant to sign below

Day Month Year

on 22 02 2008

before me

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

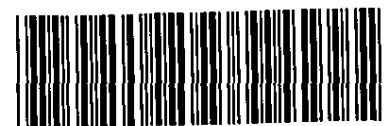
Boyes Turner
Abbots House, Abbey Street
Reading, RG1 3BD

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)
Mortgage section

SATURDAY



A07

ATUFCXN8

01/03/2008

14

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

Attachment

Short particulars of property charged

A first ranking right of pledge on the current shares and in advance of a first ranking right of pledge of the future shares