

M

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

		3
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2998217

Name of company

* insert full name
of company

* HIGHWAY INSURANCE HOLDINGS PLC

I, PHILIP JOHN LAMPSHIRE

of 171 Kings Road, Brentwood, Essex CM14 4EJ

† delete as
appropriate

~~I, [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 # 02/12/99 Debenture

Date of registration 16/12/99

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Barclays Bank PLC, 54 Lombard
Street, London EC3P 3AHø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and Floating Charges over the undertaking and all
property and assets present and future.§ insert brief details
of propertyAnd 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 171 Kings Road, Brentwood, Essex
CM 14 4EJ

Declarant to sign below

on

Day	Month	Year
04	05	2004

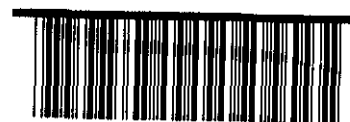
before me

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

Richard West Richard West
Solicitor
Kennedys, Brentwood

Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A38
COMPANIES HOUSE

APZ99UU4

0268
05/05/04