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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

311

03079209

* Insert full name of
company

* Holiday Autos Holdings Limited

I, Iain Lindsay

of 12 North Way, Pinner, Middlesex, HA5-3NY, UK

† 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 # 21-11-2002 Debenture

Date of registration 03-12-2002

Name and address of [chargee][trustee for the debenture holders]† ECI 5 LP

Brettenham House, Lancaster Place, London, WC2E 7EN

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ Fixed and floating charges over undertaking,
property & 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 95 Shaftesbury
London WC2E

Declarant to sign below

on Day Month Year
07 07 2009

before me

AGNES CORLESS

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths. A Scrivener Notary
empowered to administer OathsPresentor's name, address
and reference (if any):Shazia Dattu
c/o Sabre Holdings
Trinity Square
23-59 Staines Road,
Hounslow,
Middlesex,
TW3-3HE

For official use

Mortgage Section

Post room

TUESDAY

A26
14/07/2009
COMPANIES HOUSE
120