

M

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

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

0311 3876

Name of company

* HIGHWAY VEHICLE MANAGEMENT LTD

* Insert full name
of company

I, DONALD MILLER MACLEOD
of EARLY GATE HOUSE ST. NINIAN'S ROAD STIRLING

† Delete as
appropriate

~~the 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 ‡ 2/1/96 CHARGE

Date of Registration § 14/2/97

Name and address of [chargee] [trustee for the debenture holders]

LLOYDS TSB ASSET FINANCE LTD, 51 HOLDENHURST ROAD
BOURNEMOUTH BH8 8EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

SUB HIRE AGREEMENTS (AS DEFINED)

* 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 STIRLING

Declarant to sign below

the 26th day of JUNE

~~one thousand nine hundred and~~ TWO THOUSAND

before me JAMES VALENTINE DAVISON

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

Donald Miller Macleod
J. V. D.
noty R. H. 12

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

For official use
Mortgage section

Post room



A26
COMPANIES HOUSE

AUSXFR00

0103
28/06/00