

M

COMPANIES FORM No. 403a

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

403a

CHFP025

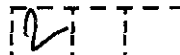
Please do not
write in
this margin

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
(Address overleaf)

For official use Company number



03126731

* Insert full name
of company

Name of company

* FIRST MOTORWAY SERVICES LIMITED

I, ROBIN DAVID MILLAR

of SAGAMORE, VICARAGE LANE, CHARLTON, WILTS. SN16 9DN

† 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 ‡ KEYMAN INSURANCE ASSIGNMENT DATED 17 JUNE 1996

Date of Registration § 27 JUNE 1996

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

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

By way of assignment with full title guarantee, the policies and the
proceeds.

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.

¶ Insert brief
details of
property

Declared at Waters House
Cardiff

Declarant to sign below

Day Month Year

on

21 5 01 20 02

before me

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

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

Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF24 0EE
1/PDV/IFM

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

A6DGY7UI

0060
28/01/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ