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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

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)~~ †

Date and Description of charge † DEBENTURE

Date of Registration § 6 JULY 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company
of the Bank of Scotland of 2 Castle Terrace, Edinburgh

† 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

Short particulars of property charged * Fixed and floating charge over the
undertaking and all property and assets present and future.

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 WATERLOO HOUSE, FITZALAN COURT
CARDIFF

Declarant to sign below

Day Month Year

on 20 03 2002

before me

Aled Walters

~~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/DOCS.NO.471238

For official use
Mortgage section

Post room

