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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

21

03292373

* Insert full name of
company

* Holiday Autos U.K & Ireland Limited

I, Iain Lindsay

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

† 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 # 21/11/2002 Debenture

Date of registration Ø 29/11/2002

Name and address of [chargee] [trustee for the debenture holders]† The Governor and Company
of the bank of Scotland, The Mound, Edinburgh, EH1 1YZØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § Fixed and floating charges over the under -
taking.§ 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 London

Declarant to sign below

on Day Month Year

20 03 2009

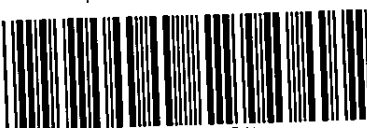
before me

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

For official use

Mortgage Section

Post room



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AEWWG8FJ
24/03/2009
COMPANIES HOUSE

254

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