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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

12

3296903

* Insert full name
of company

Name of company

* ADAS UK LIMITED

† Delete as
appropriate

‡ 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

∅ Insert brief
details of
property

I, Tony Palmer

of Woodhouse Works Road Wolverhampton WV6 8TD

[a director] ~~of the above company~~ † 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 ‡ LETTER OF CHARGE DATED 9 JANUARY 1998

Date of Registration § 17/01/1998

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (NOW KNOWN AS BANK OF SCOTLAND PLC) OF THE MOUND EDINBURGH, EH1 1YZ

Short particulars of property charged ∅

ALL MONIES NOW & AT ANY TIME STANDING TO THE CREDIT OF ACCOUNT NUMBER 01412450 IN THE NAME OF THE COMPANY IN THE BOOKS OF THE BANK

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

WOLVERHAMPTON
Tony Palmer

Declarant to sign below

Day Month Year

on 01 04 2009

before me

K. J. Nock

K J NOCK
7 WATERLOO ROAD
WOLVERHAMPTON
SOLICITOR

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):

Pinsent Masons LLP
3 Colmore Circus
Birmingham
B4 6BH

GLW/635174.07002

For official use
Mortgage section

WEDNESDAY



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A08

08/04/2009

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COMPANIES HOUSE

Notes

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

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