write in this margin **COMPANIES FORM No. 403a**

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



CHFP025

Please do not

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar o	f Companies
(Address overleaf)	

For official use Company number 3418813

Name of company

* Vanguard Rental (Group) Limited

In Wardle

of Lynbrook, Cherry Garden Lane, Maidenhead, Berkshire SL6 3QD

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX) t

Date and Description of charge ‡ Debenture dated 29 April 2002

Date of Registration § 10 May 2002

acting as an agent for National Westminster Bank Plc, Corporate and Institutional Banking, Eighth Floor, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø By way of first fixed charge, all the Company's right, title and interest from time to time in and to the accounts, the claims and all monetary claims.

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

91

Declarant to sign below

Day

Month

on

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

SIMON HITCHENS SIMMOND & SIMMOND CITYPOINT ONE ROPEMAKER ST LONDON EZZY 985

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

Weil, Gotshal & Manges One South Place London EC2M 2WG

3695/78747/0013/506529

