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COMPANIES FORM No. 403a

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

403a

CHFP025

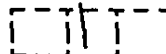
Please do not
write in
this margin

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



03791153

* Insert full name
of company

Name of company

Armada Parking Services Limited

I, Gareth Hughes

of Bridgman House, 37 Sun Street, Waltham Abbey, Essex, EN9 1EL

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 07/03/2001 Debenture

Date of Registration § 16/03/2001

Name and address of [chargee] ~~XXXXXX~~ Lloyds TSB Bank plc
25 Gresham Street, London, EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

See Appendix 1

¶ Insert brief
details of
property

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

CURWENS
SOLICITORS
29 HIGHBRIDGE ST.,
WALTHAM ABBEY
ESSEX EN9 1BZ

Declarant to sign below

Day Month Year

on 07 03 2001

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

J. E. STARKIE
A PRACTISING SOLICITOR

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

EIDM/98720-8 (2-2087743-1)

For official use
Mortgage

TUESDAY



LD2

LNP7SZHC

06/05/2008

306

COMPANIES HOUSE