COMPANIES FORM No. 403a

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



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

 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 of Companies (Address overleaf)

For official use

Company number

05101150

Name of company

*Plaxton Limited (the "Company")

JULIE GLOBE

12 ROWAN FIELDS, CROSSGRATES SCARBOROU GU

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

Date and Description of charge ‡ Debenture dated 15 May 2004

Date of Registration § 19 May 2004

Barclays Bank plc, 1 Churchill Place, London E14 5HP

Land with title numbers SYK425850, SYK333471, Short particulars of property charged ø SYK104026, SYK333469, NYK227087, NYK140233 and fixed and floating charges over the undertaking and all property and assets of the Company 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

EDINBURGH Declared at

Declarant to sign below

Day

Month

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

Year

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

Dickson Minto W S 16 Charlotte Square Edinburgh EH2 4DF

Ref M403A\Plaxton xfd

