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

To the Registrar of Companies (Address overleaf)

For official use

Company number

05135183

Name of company

*CAMBRIA AUTOMOBILES 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

a Insert brief details of property

I, MARK JONATHAN JAMES LAVERY

of 42-AMPTHILL ROAD - MAULDEN - BEDS MK45 [a director] MACK 36 CHARACK INC. AND A COMPANY AND A COMP solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

Date and Description of charge Debenture dated 5 August 2004

Date of Registration § 11 August 2004

8 Canada Square, London E14 5HQ

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

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.

Old Town, Swinder Declarant to sign below

Month

hmissioner for Oaths or Notary Public or Justice of treePeace or Solicitor having the powers conferred on a

Year

commissioner for Oaths

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

Travers Smith 10 Snow Hill London EC1A 2AL

SMC/P.2437-2/#6390733

For official use Mortgage section 15/11/2006 COMPANIES HOUSE