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CHFP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

* insert full name
of company

Name of company

* LOTUS CARS LIMITED† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, TOM MESSENTof HETHEL, NORWICH, NORFOLK

[a director][the secretary][the administrator][the administrative receiver]† 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 # 27-08-93 DEED OF MORTGAGE OF INTELLECTUAL PROPERTYDate of registration ø 11-09-93Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC,
27 POULTRY LONDONShort particulars of property charged § ALL RIGHTS TITLE AND INTEREST
IN TRADE MARKS, PLANT/MACHINERY etcAnd 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 HETHEL, NORFOLK

Declarant to sign below

J. Messent

Day Month Year

on

11 09 2000before me William J. GreenA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Lotus Cars Limited
Hethel
Norwich
Ref: SM/LEHFor official Use
Mortgage Section