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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

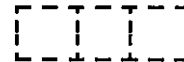
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



01123082

Name of company

* ROADCHEF MOTORWAYS LIMITED

I, Timothy James Warwick
of Imperial Chambers 41/47 Longsmith Street Gloucester GL1 2HJ

† 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

¶ Insert brief
details of
property

[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 ‡ 19 July 1993 Deed

Date of Registration § 12 February 1994

Name and address of [chargee] [trustee for the debenture holders] Elf Oil UK Limited

Short particulars of property charged ¶ Agreement for Lease dated 26 February 1992

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 Ladykelleyside House,
Longsmith Street, Gloucester

Declarant to sign below

the 22nd day of December
one thousand nine hundred and ninety five
before me E J Bassett

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

BEACHCROFT STANLEYS
20 Furnival Street
London
EC4A 1BN

Ref: KD/JCP/62743

For official use
Mortgage section

Post room

