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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 lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] []

2560438

Name of company

* AUTOLEADS LIMITED

* insert full name
of company

I, S M PATIENT

of 12 HOME WAY, PETERSFIELD, HANTS, GU31 4EE

† delete as
appropriatea director/~~the secretary~~ 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: 26/5/92 FIXED AND FLOATING CHARGE

Date of Registration: 27/5/92

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

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC

LEADENHALL STREET SECURITIES, 144 LEADENHALL STREET EC3V 4PS

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: ALL PROPERTY AND ASSETS PRESENT
AND FUTURE§ insert brief
details of
propertyAnd 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 Square House Petersfield
Hampshire

Declarant to sign below

the 10th day of November

one thousand nine hundred and Ninety Nine

before me J. L. LARKE

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsS. M. PATIENT
as Agent Rbl.c.Presentor's name address and
reference (if any):Grant Thornton
PetersfieldFor official Use
Mortgage Section

Post room

A11 *A5QNB1BF* 526
COMPANIES HOUSE 20/11/97