

M

CHWP000

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

	2	
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05015772

Name of company

* insert full name
of company

* Anglia Traffic Management Limited

NOW KNOWN AS ATM TRAFFIC SOLUTIONS LIMITED

† delete as
appropriateI, Iain Griffin
of 6 Barbadoes Place, Elmamoch, Ayrshire, KA11 4T[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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in [full] ~~[part]~~Date and description of charge # 12 April 2005; Guarantee & DebentureDate of registration # 22 April 2005Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc,
1 Churchill, Place, London, E14 5HPo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § the undertaking and all property and assets present and future
including goodwill book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.§ 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 Glasgow

Declarant to sign below

Day Month Year
on

2	0	0	8	2	0	0	9
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before me Fiona HendersonA 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):For official Use
Mortgage Section

SATURDAY



A03	*A1KW0D7B*	12/09/2009	318
COMPANIES HOUSE			
A11	*A1E400MU*	22/08/2009	258
COMPANIES HOUSE			

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ