

COMPANIES FORM No. 403a

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



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

Name of company

For official use Company number



04098178

1* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc. §The date of

registration may be confirmed from the

'Mortgage', 'Charge',

certificate

ø Insert brief details of property

* NORTHERN ACCIDENT REPAIR HOLDINGS LIMITED

I, Robin Mellor Eglin

To the Registrar of Companies

(Address overleaf)

of Highfield House, Wallhill Road Dobcross Oldham OL3 5BH

[a director] [the secretary] [the sack an inistrator] [the sack an inistrative specieves 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] t

Date and Description of charge ‡ Debenture dated 25th October 2000

Date of Registration § 13th November 2000

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

OMC Motor Holdings Limited of 1 Manchester Road Werneth Oldham OL8 4AU

Short particulars of property charged Please see attached sheet

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 Shanner Nichells

manohoste M3 SEL

Month

Year

before me

LEANNE RYDER

A Commissioner for Qaths 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):

Field Cunningham & Co St. Johns Court 70 Quay Street M3 3EJ DX 728855 Manchester 4 For official use 10/03

Mortgage section



Declarant to sign below

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Notes

The address of the Registrar of Companies is:-

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

17514.1

by way of legal mortgage – land at Saddleworth Road Halifax and 1 Manchester Road Oldham with all buildings erected thereon and all fixtures, plant and machinery affixed thereto and by way of first floating charge all property present and future including uncalled capital