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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

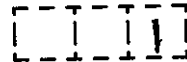
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



0073 1175

Name of company

* PILLING (COACHBUILDERS) LIMITED

* insert full name
of company

I, CARL GRAHAM PILLING
of 'MERLOWDOWN' THE COMMON, KINGS LANGLEY HERTS

† delete as
appropriate

[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: DEBENTURE DATED 1st MAY 1991.
Date of Registrations: 15th MAY 1991.

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3P 3AH.

Short particulars of property charged: FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND ALL PROPERTY AND ASSETS PRESENT AND
FUTURE

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 Pennemores
Bouverie House
200 Silbury Boulevard
Central Milton Keynes.
MK9 1LL
the 24 day of June
one thousand nine hundred and 97
before me L. H. H. H.

Declarant to sign below

[Signature]

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):

GRANT THORNTON
GRANT THORNTON HOUSE
202 SILBURY BLVD.
CENTRAL MILTON KEYNES
MK9 1LV
AT/SAC

For official Use
Mortgage Sect



A10 *A23QQWVM* 391
COMPANIES HOUSE 26/06/97