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

COMPANIES FORM No. 403a



CHFP025

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 t	the	Reg	gistrar	of	Companies
(Ad	dre	ess	overl	ea	f)

For official use Company number 05433031

Name of company

*Autosmart Holdings Limited

Sophie Atkinson

t Delete as

of Corner House Farm, Back Lane, Hadley End, Yoxall, Burton on Trent, DE13 8PF

appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been

1 Insert a // description of the

paid or satisfied in (full) (Section 1)

Date and Description of charge \$ Omnibus Guarantee and Set-Off Agreement, 26 October 2006

instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

'Debenture' etc.

Date of Registration § 1 November 2006

25 Gresham Street, London, EC2V 7HN

§ The date of registration may be confirmed from the

certificate

Short particulars of property charged ø Any sum or sums standing to the credit of any one or more of any present or future accounts of the Company with the Chargee whether such accounts be demominated in sterling or in a currency or currencies other than sterling

ø Insert brief details of property

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.

LICUFUCED Declarant to sign below

DODAR

Month Day

Year

before me

A Commissioner for Oaths or Netary 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):

Clarke Willmott 138 Edmund Street Birmingham B3 3ES

For official use Mortgage section (\square) Post room 14/11/2006 COMPANIES HOUSE

Laserform International L

Notes

The address for companies registered in England and Wales or Wales is:-

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