COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge

MW

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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

† Delete as арргорпаtе

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

§ The date of registration may be confirmed from the certificate

a Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4473872

Name of company

Goodyer Motor Company Limited

I MARTIN POTER WHEATING

of Andersel, LANGRAGE WOOD ROAD, HEUZEY-ON-THUNES, OXON, RF9 3133 [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 \$\frac{1}{23}\rightarrow{08}\rightarrow{2004} - DEBENTURE

Date of Registration § 03/09/2004

Name and address of [chargee] [trustee for the debenture holders] SVENSKA HANDELSBANKEN AB (PUBL)

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING Short particulars of property charged ø AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY 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

Suite 3, Rushmoor Court,

Croxley Business Park, Hatters Lane,

Watford WD18 8PY

Day

Month

Year

before me

A Gommissioner 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)

Wragge & Co LLP 3 Waterhouse Square 142 Holborn London ECIN 2SW

For official use

Mortgage section

Post room

Declarant to sign below

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13/03/2008 **COMPANIES HOUSE**

Laserform International Limited 12

Notes

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

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