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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

01962593

Name of company

* GEMINI MOTOR COMPANY LIMITED

I, STEPHEN PAUL ANDREWS

of Ashlar Rixon Gate, Ashton Keynes, Swindon SN6 6PH

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹Date and Description of charge ² 14th March 2001Date of Registration ³ 22nd March 2001Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ GE CAPITAL BANK
LTDShort particulars of property charged ⁴ All assets and DebenturesAnd 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

ENGLAND, STICKLAND & NEALE
BANK CHAMBERS
SIX WAYS
ERDINGTON
BIRMINGHAM B24 8AA

Declarant to sign below

Day Month Year
on 04 12 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)
ESN SOLICITORS
BANK CHAMBERS,
SIX WAYS
ERDINGTON,
BIRMINGHAM B24 8AAFor official Use (02/06)
Mortgage Section

Post room

FRIDAY



AJKETVAP

A04

07/12/2007

COMPANIES HOUSE

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