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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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

23018

312540

Name of company

* JESSEPS MOTOR GROUP LIMITED

I, STUART DAVID MCCASLIN
of 44 UPPER REDLANDS ROAD, READING, BERKSHIRE RG1 5TP

† 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]**†

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

Date and Description of charge 25th AUGUST 1992 LEGAL CHARGE

Date of Registrations 28th AUGUST 1992

Name and address of [chargee][trustee for the debenture holders] FORWARD TRUST LIMITED
P.O. BOX 366, BIRMINGHAM B15 1RA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ST. HELENS HALL, 33-47 (ODD N^{OS}) 32+34 MILTON
RD, 119-123 (ODD N^{OS}) + 131 ST HELENS RD + LAND ADJOINING 1 ST JONES RD, WESTCLIFF
ON SE

¶ 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.

Declared at SETON HOUSE
WARWICK TECHNOLOGY PARK
GALLOWES HILL, WARWICK, CV34 6RE
the 12th day of SEPTEMBER
'95
one thousand nine hundred and
before me A. E. Duffield

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):
B&G International Plc
Seton House
Warwick Technology Park
Gallowes Hill
Warwick
CV34 6DE

For official use
Mortgage section



A21 *AT3F0EUT* 61
COMPANIES HOUSE 16/09/95