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Please do not
write in
this margin

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

For official ~~use~~ Company number

00053237

* Insert full name
of company

name of company

*MAPPIN & WEBB LIMITED

† Delete as appropriate

† 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

Ø Insert brief details of property

1. Gunnar Sigurdsson
of 24 Kelsall Mews, Richmond TW9 4BP
owing by the company

[a director] ~~the secretary~~, [XXXXXXXXXXXXXXX], [XXXXXXXXXXXXXXX], † 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) XXXX †

Date and Description of charge † 5 JUNE 2001 DEBENTURE

Date of Registration \$ 13 JUNE 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Burdale Financial Limited
1 Temple Back East, Temple Quay, Bristol BS1 6DY

Short particulars of property charged *Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts 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 Renier House 135-137 New Declarant to sign below
Bond Street WIS 276

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 1 | 1 | 2 | 2 | 4 | 9 | 5 |
|---|---|---|---|---|---|---|---|

before me

A Commissioner for Oaths of 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):

Eversheds LLP
 Senator House
 85 Queen Victoria Street
 London
 EC4V 4JL
 LON LIB1\2229718

For official use
Mortgage section



LD5
COMPANIES HOUSE

274
13/01/2006



298
06/01/2006