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Please do not
write in
this margin

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

* Insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

11-11-5

00164291

Name of company

AUSTIN REED GROUP LIMITED

I, ALAN CHARLTON

of CROFT GRANGE, MARTON - CUM - GRAFTON, NORTH YORKS, YOSI QQT
[a director] ~~the second of December 1906~~ † 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~~ part †

Date and Description of charge † 23/04/2004 - DEBENTURE

Date of Registration § 29/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~ NATIONAL WESTMINSTER BANK
PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property charged a **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING 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

Declarant to sign below

Day Month Year

on	2	8	1	1	2	0	0	8
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before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

Presenter's name, address and reference (if any):

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

0041968549

For official use
Mortgage section

Post room

TUESDAY



A70XE5RW

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02/12/2008

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COMPANIES HOUSE