

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

Name of company

* **THE FITZROY GROUP LIMITED** Peat House, Newham Road, Truro, Cornwall, TR1 2DP

of UPPER IFOLD HOUSE, KNIGHTONS LANE, DUNSFOLD, SURREY, GU8 4NX

[a director] ~~the~~ ~~secretary~~ ~~the~~ ~~administrator~~ ~~the~~ ~~administrator~~ ~~secretary~~ † 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) ~~DOEN~~ DOEN t

Date and Description of charge † 07 OCTOBER 2005 - MORTGAGE

Date of Registration \$ 08 OCTOBER 2005

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

LLOYDS TSB BANK PLC

5 The date of registration may be confirmed from the certificate

Short particulars of property charged ☐

SEE ATTACHED SCHEDULE.

- 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 42 The Hopewalk
Nottingham NG1 5EJ

Declarant to sign below

Day Month Year
on 08 09 2006

before me *P. D. Satterlund*

~~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):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

KLXD/ST AUBYN

For official use
Mortgage section



A40
COMPANIES HOUSE

Short particulars of property charged:

F/H RADFORD MILL ILKESTON ROAD NOTTINGHAM T/NOS NT106889 AND PART NT409778 TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY BY WAY OF FIXED CHARGE ALL PRESENT AND FUTURE BOOK AND OTHER DEBTS FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS (IF ANY) THE FULL BENEFIT OF ALL LICENCES AND ALL GUARANTEES.