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403a

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

For official use Company number

118

01400520

Name of company

*Denton and Gibson Limited

of Hurford House, New Road, Hurley, Berkshire, SL6 5LN

[a director] ~~the secretary~~ ~~of the above company,~~ do

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

Date and Description of charge † 21 January 1997 Legal Mortgage

Date of Registration \$ 27 January 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

National Westminster Bank PLC ✓

§ The date of registration may be confirmed from the certificate

Short particulars of property charged @ F/h property k/a Arnhem Camp Watchfield Oxfordshire

T/No.ON96536 abd the proceeds of sale thereof. Floating charge over all moveable plant, machinery implements utensils furniture and equipment and an assignment of the goodwill and connection of any business together with the full benefit of all licences

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.

• Insert brief details of property

Declared at Clifton Ingram LLP
22-24 Broad Street Wolverhampton

~~Declarant to sign below~~

Day Month Year

on 20042009 T L Moore

before me *As. Solicitor*

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

CLIFTON INGRAM L.L.P.
SOLICITORS
22-24 BROAD STREET
WOKINGHAM
BERKS. RG40 1BA

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

Darby's Solicitors LLP
52 New Inn Hall Street
Oxford
OX1 2DN

For official use
Mortgage section

FRIDAY



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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ