

403a

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

Company number

5

1640583

Name of company

*URBAN WATERSIDE LIMITED

I, HOWARD HAGAN

of 3 SANDRINGHAM ROAD, BOWDON, ALTRINCHAM, CHESHIRE, WA14 3GY

[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) ~~whole~~ part

Date and Description of charge ‡ 13 AUGUST 2001 - CHARGE OVER SALE AGREEMENT

Date of Registration § 17 AUGUST 2001

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

THE ROYAL BANK OF SCOTLAND PLC (COMPANY NUMBER SC090312) WHOSE REGISTERED ADDRESS IS 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB

Short particulars of property charged ø

THE COMPANY'S INTEREST IN A SALE AGREEMENT DATED 01.06.01 VARIED BY DEED OF VARIATION DATED 13.08.01 RELATING TO THE CONSTRUCTION AT ATLANTIC ST

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 Coastman Harvey
56th King Street, Manchester

Declarant to sign below

Day Month Year

on 7/8/11 2:00:06

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

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

Hammonds
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

CXF2/URB.1-64

For official use
Mortgage section

Post room



A28 ***AC2**
COMPANIES HOUSE

676
30/11/2006