M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

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

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

* Insert full name of company

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge',
'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

02160617

Name of company

*Compelreach Limited

TERENCE WILLIAM BURT

of 274 KIMBOLTON RD, BEDFORD, MK4187AD.

[a director] NO CONTROL NO CONTRO

Date and Description of charge ‡ Composite Guarantee and Debenture dated 24 April 2007

Date of Registration § 4 May 2007

Bank of Scotland Plc (formerly The Governor and Company of the Bank of Scotland) (as Security Trustee) of The Mound, Edinburgh EH1 1YZ Short particulars of property charged \varnothing

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 a

RACECHURCH ST

Declarant to sign below

(ONDON

ECBY OFX

Day Month Year

11131

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Alisa Grafton)

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ For official use Mortgage section

TUESDAY



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14/10/2008 COMPANIES HOUSE 88

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