

M

403a

Please do not
write in
this margin

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

For official use Company number

1117

02166971

Name of company

* Insert full name
of company

*Duelguide (Bond Street) Limited (the "Company")

1. E.L.SERVICES LIMITED.
of 3 MOTCOMBSTREET LONDON SW1X 8JU

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property.

[a ~~director~~] [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ 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) ~~(5000)~~ £

Date and Description of charge ‡	Deed of Accession to a Security Deed dated 10 June 2004
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Date of Registration \$ 21 June 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland, Corporate Banking, New Ueberior House, 11 Earl
Grey Street, Edinburgh, EH3 9BN

Short particulars of property charged ☒ All the assets and undertaking of the Company.

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.

**Carlson &
Solicitors
Whetstone
1/3 Oakle
Whetstone
London N**

Declared at

House No 20 Culb
T Road North

Declarant to sign below

Day Month Year

on

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

For and on behalf of
E. L. SERVICES LIMITED
Secretary.

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

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

MPXK/M5220/00136/MCW

For official use
Mortgage section



LD4
COMPANIES HOUSE

Q269
09/08/05

432699