

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

21.84794

Name of company

*HARRINGTON GENERATORS INTERNATIONAL LIMITED

1, PETER WILLIAM HARRINGTON

of YEW TREE LODGE, NEW ROAD, ALDERWASLEY, BELPER, DERBYSHIRE DE56 2SQ

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~the administrative receiver~~ † of the above company, do

solemnly and sincerely declare that
paid or satisfied in (full) ~~NOXX~~ t

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

Date and Description of charge ‡ 17 February 1988 DEBENTURE

Date of Registration § 24 FEBRUARY 1988

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
THE ROYAL BANK OF SCOTLAND PLC

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

ALL ASSETS AND UNDERTAKINGS OF THE COMPANY

Ø 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 SHOOSMITHS, LOCK HOUSE Declarant to sign below

CASTLE MEADOW ROAD, NOTTINGHAM NG2 1AG

on

Day	Month	Year
13	04	2006

before me *M. M. M. M.*

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

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

Flint Bishop & Barnett
St Michaels Court, St
Michaels Lane, Derby,
DE1 3HQ

AEP/ProjPan/403A17FEBDEBENTURE

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

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19/04/2006