

403a

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

For official use Company number

Name of company

* HERITAGE GREAT BRITAIN PLC

I, PETER TREHERNE

of Suite 37 The Colonnades, Albert Dock, Liverpool L3 4AA

[a director] ~~XXXXXXXXXX~~ ~~the common stock~~ ~~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) ~~(part)~~ †

Date and Description of charge † 25 May 1999 - Mortgage Debenture

Date of Registration § 2 June ~~1999~~

Name and address of [chargee] ~~INDUSTRIAL BANKING LIMITED~~ NATIONAL WESTMINSTER BANK PLC, 1 SPINNINGFIELDS SQUARE, DEANSGATE, MANCHESTER M3 3AP

Short particulars of property charged ~~o~~ SPECIFIC EQUITABLE CHARGE OVER F/HOLD & L/HOLD PROPERTIES AND/OR PROCEEDS OF SALE, FIXED & FLOATING CHARGES OVER UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS & BENEFIT OF 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.

Declared at Suite 37, The Colonnades
Liverpool

Declarant to sign below

Day Month Year

on

1	5	0	2	2	0	0	7
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before me

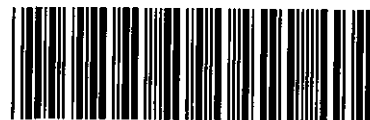
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and
reference (if any):
Salehs llp
Didsbury House, 748
Wilmslow Road, Didsbury,
Manchester,
M20 2DW

Ref RIS/HER02.045

For official use
Mortgage section

SATURDAY



AF3FRN5Q

A47

17/02/2007

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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