

# M

CHWP000

## COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

17

2847978

Name of company

\* insert full name  
of company

\*Tweed Premier 1 Limited

† delete as  
appropriate

I, Alan John Radley

of 35 Beaconsfield Way, Frome, Somerset, BA11 2UD

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc[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][part]†

Date and description of charge # Standard Security dated 11 September 2003

Date of registration ø 23 November 2004

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC  
54 Lombard Street, London, EC3P 3AHø the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § See attached Appendix and Schedule

§ insert brief details  
of propertyAnd 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 Wells, Somerset

Declarant to sign below

on Day Month Year  
17 12 2005

before me J. W. STAFF

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any) :Cooper & Hay  
Solicitors  
12 Bon Accord Square  
Aberdeen AB11 6YF  
DX AB37 AberdeenFor official Use (02/00)  
Mortgage Section

Post room

13

A11  
COMPANIES HOUSE0395  
02/03/05

**Form M403a**  
**Short particulars of property charged**  
**(continuation)**

**TWEED PREMIER 1 LIMITED (the "Company")**

**BARCLAYS BANK PLC (the "Chargee")**

**Schedule**

**Short Particulars of Property Charged**

*Property:* by way of legal mortgage the Property together with all buildings, Fixtures (including trade Fixtures) and fixed plant and machinery from time to time on the Property together with all estates, rights, title, options, easements and privileges appurtenant to, or benefiting, the same including all beneficial interests and rights of the Company in the Property and in any proceeds of sale or disposal of any part of the Property;

**Definitions**

**Fixtures** means all assets of whatsoever nature, apart from land and buildings, forming part of the Property; and

**Property** means all the freehold (feuhold) property the postal addresses of which are set out in the attached Schedule and which properties are registered in the Land Register of Scotland under the Title Numbers shown below the postal address of each of such properties;

## **Schedule of Properties**

30 RHINDMUIR DRIVE, BAILLIESTON, GLASGOW, G69 6ND  
TITLE NO. LAN84451

32 ARMSTRONG CRESCENT, UDDINGSTON, GLASGOW, G71 6TF  
TITLE NO. LAN119926

58 CALDERWOOD ROAD, RUTHERGLEN, GLASGOW, G73 3HE  
TITLE NO. LAN99971

51 BELLVUE CRESCENT, BELLSHILL, ML4 3AZ  
TITLE NO. LAN19477

46H CALDER STREET, COATBRIDGE, ML5 4EZ  
TITLE NO. LAN50472