

# 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

16

2847978

Name of company

\* insert full name  
of company

\* Tweed Premier 1 Limited

I, Alan John Radley

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

† delete as  
appropriate

[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]~~†

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

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

Date of registration # 23 November 2004

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC

54 Lombard Street, London, EC3P 3AH

Short particulars of property charged § See attached Appendix and Schedule

§ 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

Wells, Somerset

Declarant to sign below

Day Month Year

on 17 12 2005

before me

*J.W. SPAT*  
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 Aberdeen

For official Use (02/00)  
Mortgage Section

Post room

A11  
COMPANIES HOUSE0396  
02/03/05

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**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**

13A PORTLAND STREET, TROON  
TITLE NO. AYR47650

18 GLENLYON GROVE, STANECastle VILLAGE, IRVINE, KA11 1RW  
TITLE NO. AYR47648

1 BERESFORD GROVE, STANECastle VILLAGE, IRVINE, KA11 1RX  
TITLE NO. AYR47647

24 BERESFORD GROVE, STANECastle, IRVINE, KA11 1RX  
TITLE NO. AYR47646

42 SHILLIAW DRIVE, PRESTWICK, KA9 2NE  
TITLE NO. AYR47649