

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

19

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 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 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

Wilt, Somerset

Declarant to sign below

Day Month Year

on 17 12 2005

before me

J.W. STAIT

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

Presenter'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 HOUSE

AFUR138N

0393
02/03/05

11

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

26 LEDI AVENUE, TULLIBODY, FK10 2RZ
TITLE NO. CLK1634