

# 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

		6
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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 30 December 2002 4.12.02

Date of registration ø 4 February 2003

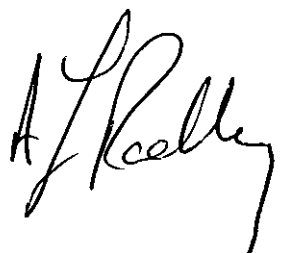
Name and address of [chargee][trustee for the debenture holders]† Nationwide Building Society  
Nationwide House, Pipers Way, Swindon SN38 1NWø the date of  
registration may be  
confirmed from the  
certificate

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 Kelly, Somerset

Declarant to sign below

on Day Month Year  
7 2 2005before 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

22

A11  
COMPANIES HOUSE0382  
02/03/05

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

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

**NATIONWIDE BUILDING SOCIETY (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;

*Securities:* by way of fixed charge any shares held by the Company in any company from time to time which has any rights in or connected to the Property; and

*Guarantees:* by way of fixed charge the benefit of all guarantees, indemnities, rent deposits, agreements, contracts, undertakings and warranties relating to the Property charged.

**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**

1 ISLAY CRESCENT, OLD KILPATRICK, G60 5EW  
TITLE NO. DMB46579

14 CRAIGASH ROAD, MILNGAVIE, G62 7BT  
TITLE NO. DMB32993

54 LIME CRESCENT, CUMBERNAULD, G67 3PQ  
TITLE NO. DMB19975

325 MAIN STREET, ALEXANDRIA, G83 0AJ  
TITLE NO. DMB12476

60 BEECHWOOD DRIVE, ALEXANDRIA, G83 9NP  
TITLE NO. DMB549