M

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

COMPANIES FORM No. 403a



CHFP025

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 lettering

 Insert full name of company

† Delete as appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

2847978

Name of company

*TWEED PREMIER 1 LIMITED

I, ALAN JOHN RADLEY

of 35 BEACONSFIELD WAY, FROME, SOMERSET, BAll 2UD

[a director] **NOW YEAR OF AN INTERCOUNT SCHOOL NOW YEAR 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) (NACC).** †

Date and Description of charge ‡ DEBENTURE CREATED 31 DECEMBER 2002

Date of Registration § 9 JANUARY 2003

NATIONWIDE BUILDING SOCIETY AS SECURITY TRUSTEE FOR ITSELF AND EACH OF THE LENDERS

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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 Melly Homensel

Declarant to sign below

Dav

Year

on

13 13 210101

Month

before me

A Commissioner for Oaths or Notary Public or Justice of

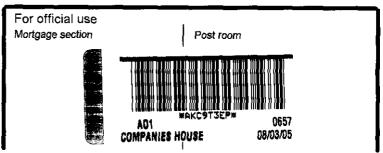
the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any):

Wilkin Chapman Epton Blades Bank Street LINCOLN Lincolnshire LN2 1DR

TP1/2



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ