

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

3

03125799

Name of company

* insert full name
of company

* TERRACE HILL NORTH EAST LIMITED

I, PARK CIRCUS (SECRETARIES) LIMITED

of 144 West George Street, Glasgow, G2 2HG

† 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 # 22 MAY 1998 - DEBENTURE

Date of registration # 28 MAY 1998

Name and address of [chargee][trustee for the debenture holders]† CLYDESDALE BANK PLC
30 ST VINCENT STREET, GLASGOW, G1 2HL§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed & Floating Charges over the Undertaking and all
property and assets present and future including goodwill etc§ 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 Glasgow

Declarant to sign below

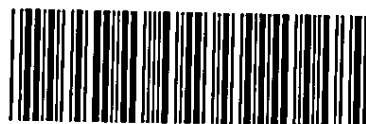
on

Day	Month	Year
2	0	2
2	0	0
8		

before me James Meneely & P.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsDirector James Meneely
Park Circus (Secretaries) Limited
Company SecretaryDirector James Meneely
Park Circus (Secretaries) Limited
Company SecretaryPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A47

AZ321XFR

22/02/2008

229

COMPANIES HOUSE