

M

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

1-1-1-1

03577772

* Insert full name
of company

*NCP NORTH WEST LIMITED

of OLDFIELD, ST MARY'S ROAD, BOWDEN, ALTRINCHAM, CHESHIRE WA14 2PJ

[a director] [REDACTED] XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX † 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)~~ t

Date and Description of charge ‡	DEED OF ACCESSION DATED 10 SEPTEMBER 2002
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Date of Registration § 24 SEPTEMBER 2002

Name and address of [chargee] ~~(trustee for the debenture holders)~~ THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE FOR AND ON BEHALF OF THE SECURED PARTIES OF 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

Short particulars of property charged: The English real property, the tangible moveable property, the accounts, the intellectual property, any goodwill and rights in relation to the uncalled capital, the investments see the mortgage charge document for full details.

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 TRAVERS SMITH Declarant to sign below

10 SNOW HILL

LONDON ECTA 2AL

Day Month Year

on

0	5	1	0	2	0	0	5
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before me SARA H GATEHOUSE

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

For official use
Mortgage section

Post room



A53
COMPANIES HOUSE

213
17/02/2006