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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

For official use

03626007

Name of company

*BD Promotional Marketing Limited

I, **GILL DUNCAN KINNIABURGH DONALD**
of **60 FOUNTAINHALL ROAD, EDINBURGH EH9 2LP**

† 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

¶ Insert brief
details of
property

[a director] ~~of the above company, do~~ † 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) ~~whole~~ ‡

Date and Description of charge ‡ 20 December 1999 Debenture

Date of Registration § 24 December 1999

Name and address of [chargee] ~~The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh EH2 2YB~~ The Royal Bank of
Scotland plc, 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and machinery
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 **EDINBURGH**

Declarant to sign below

Day Month Year

on **11 01 2008**

before me **R. Mosedale**

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)

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

M403A\BDPM Limited xfd

For official use
Mortgage section

Post room

WEDNESDAY



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16/01/2008

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COMPANIES HOUSE