

M

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

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03647591

Name of company

* ST. PHILIP'S CHAMBERS LIMITED

I, Andrew Smith

of St Philips Chambers Ltd/Holdings Ltd, 55 Temple Row, Birmingham B2 5LS

† Delete as
appropriate

~~XXXXXXXXXX~~ (the secretary) ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ DEBENTURE DATED 17 APRIL 2000

Date of Registration § 26 APRIL 2000

Name and address of [chargee] ~~XX~~ THE ROYAL BANK OF SCOTLAND
PLC OF 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

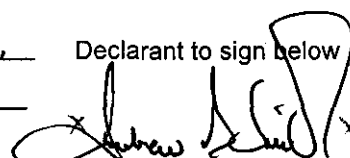
Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

¶ Insert brief
details of
property

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 ST. PHILIP'S CHAMBERS, 55 TEMPLE ROW,
BIRMINGHAM B2 5LS

Declarant to sign below



Day Month Year

on

2	1	0	4	2	0	0	6
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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

STEPHEN GRAYES, LINN GRAYES
SOLICITORS

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

HBJ Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

GLW/PJA/51366.005/1280535

For official use
Mortgage section

Post room



A15
COMPANIES HOUSE

431
26/04/2006

Notes

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

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