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403a

CHFP025

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

For official use Company number

(39)

03656033

Name of company

• CRAEGMOOR FACILITIES COMPANY LIMITED

1. ALBERT EDWARD SMITH

of FLINT HOUSE, FROXFIELD, WILTSHIRE, SN8 3JY

[a director] ~~DO NOT TYPE IN THESE SPACES~~ ~~DO NOT TYPE IN THESE SPACES~~ † 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) ~~XXXX~~ \$

Date and Description of charge : 17/09/2007 DEBENTURE

Date of Registration \$ 26/09/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ BANK OF SCOTLAND PLC
THE MOUND, EDINBURGH EH1 1YZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged to **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND MACHINERY**
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

o Insert brief details of property

provisions of the Statutory Declarations Act 1835

Declared at ONE SOUTH PLACE
LONDON, EC2M 2WG

Declarant to sign below

Day Month Year

on 1 8 0 7 2 0 0 8

before me AILIE MURRAY

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

DICKSON MINTO, 22-25 FINSBURY SQUARE LONDON

Presenter's name, address and
reference (if any)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room

Perform International Limited 12

WEDNESDAY



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23/07/2008
COMPANIES HOUSE

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