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403a

CHFP025

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

For official use

Company number

3877786

Name of company

*SIT-UP LIMITED

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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~~ †

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

Date and Description of charge ‡ Debenture dated 31 July 2000

Date of Registration § 8 August 2000

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland The Mound, Edinburgh EH1 1YZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a 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.

Insert brief details of property

Declared at POLICE OFF SOMERSET. Declarant to sign below
41, TABERNACLE ST. LONDON EC2A 4AA.

Day Month Year

on

| | | |
|----|----|------|
| 20 | 03 | 2009 |
|----|----|------|

before me [Signature] (ORA 9250f),

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

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

Fried, Frank, Harris, Shriver &
Jacobson (London) LLP
99 City Road
London
EC1Y 1AX

For official use
Mortgage section

MONDAY



LD2

"L8DYB8E1"

23/03/2009

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COMPANIES HOUSE

Notes

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

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