

M

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

Company number

2

4028201

Name of company

*Wolstenholme (Bidco) Limited

1. CALVIN LORD

of 21, NEW COURT DRIVE, EGERTON, BOLTON, BL7 9XA

† Delete as appropriate

[a director] [the secretary] ~~DO NOT ADD STAMP~~ ~~DO NOT ADD STAMP~~ † 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) ~~0000~~ £

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

Date and Description of charge †	25/7/2000 Composite Guarantee and Debenture
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Date of Registration § 3/8/2000

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

The Governor and Company of The Bank of Scotland, Level 7, 155
Bishopsgate, London, EC2M 3YB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged \pounds 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

Ø Insert brief details of property

Declared at

Declarant to sign below

Day Month Year

on

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

LESLEY HALLIWELL SOLICITORS
BANK CHAMBERS
BELGRAVE SQUARE
DARWEN BB3 1BU
TEL 01254 773800
FAX 01254 703903

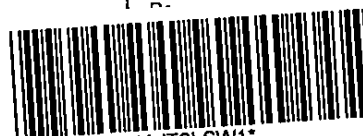
Presentor's name, address and
reference (if any)

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
2-1908969-1

GRAYC/83907-8

For official use
Mortgage section

WEDNESDAY



A13

AJT6LSW1
12/09/2007
COMPANIES HOUSE

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Notes

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

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