

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



Company number

04867959

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

t 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*OSBORNE STREET ESTATES LIMITED

1, DOUGLAS GORDON GEORGE WHEATLEY OF TORRAN MO'R, 2 GARNGABER AVENUE, LENZIE G66 4LG

[a director] NOW X 30 CX 30 XX [X) EXCEPTION (X) EXCEPTION

For official use

Date and Description of charge \$ 25/11/2003 STANDARD SECURITY

Date of Registration § 02/01/2004

AHLI UNITED BANK (UK) PLC, 35 PORTMAN SQUARE, LONDON, W1H 6LR

Short particulars of property charged ø $\,$ THE SUBJECTS LYING TO THE NORTH OF OSBORNE STREET, GLASGOW T/N GLA152744

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 ______ Declarant to sign below

Day Month Year in 16082007

before me _____

PAUL JARMAN- WILLIAMS

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)

Burness LLP 120 Bothwell Street Glasgow G2 7JL For official use Mortgage section

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COMPANIES HOUSE

Laserform International Limited 12/99