COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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)

For official use

Company number

5090659

Name of company

*TEMPLE ROW (BIRMINGHAM) LIMITED

1. of

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$200) 1

Date and Description of charge ‡ Debenture 1 July 2005 (see continuation sheet)

Date of Registration § 9 July 2005

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh, EH2 2YB

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future 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.

Declared at

Declarant to sign below

Day Month Year

before me

<u>SIMON</u> INGRAW

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

Commissioner for Oaths

EMW Picton Howell LLP Seebeck House 1 Seebeck Place Knowlhili

Milton Keynes MK5 8FR

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

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA LJAI/F0576.247/9525642 (continuation sheet over) For official use Mortgage section

Post room



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26/09/2009 COMPANIES HOUSE 287

Laserform International Limited 12/99

Temple Row (Birmingham) Limited (company number: 5090659)

Form 403a Continuation Sheet (1 of 1)

Date and Description of charge: Debenture 8 April 2004

Date of Registration: 21 April 2004

Name and address of chargee:

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh, EH2 2YB

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