

# 403a

Please do not  
write in  
this margin

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

For official use      Company number

777

5137091

\* Insert full name  
of company

Name of company

\*Taveta Investments (No. 2) Limited

1, Ian Mark Allkins

of 35 Brentham Way, Ealing, London, W5 1BE

† Delete as appropriate

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~† 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) part ✓

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

Date and Description of charge † See continuation sheet

Date of Registration \$ 29th September, 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company  
of the Bank of Scotland, 123 St. Vincent Street, Glasgow G2 5EA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ See continuation sheet

Ø Insert brief details of property

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 Collymore House, 70  
Belfry Street, London W1T 3NL

Declarant to sign below

on 

Day	Month	Year
14	01	2005

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

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

Allen & Overy LLP (REF:PJS)  
40 Bank Street  
Canary Wharf  
London E14 5NR

BK:2272589.1

For official use  
Mortgage section

Post room



## Notes

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

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

**Continuation Sheet – Taveta Investments (No. 2) Limited**

**Company Number - 5137091**

**Date and description of the charge**

Deed of accession dated 23rd September, 2004 to a composite guarantee and debenture dated 10th, September, 2002.

**Short particulars of property charged**

All property, assets and undertakings charged or assigned or otherwise given as security by Taveta Investments (No. 2) Limited under the deed of accession to the composite guarantee and debenture.