

403a

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

5

5232239

Name of company

Devon Commercial Property Limited

1, Gregory Birchmore

of Avenel House, Long Drag Hill, Tiverton EX16 5NQ

[a director] ~~(b) (6)~~, ~~(b) (7)(C)~~, ~~(b) (7)(D)~~ † 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)~~ part

Date and Description of charge † Legal Charge dated 28 March 2007

Date of Registration \$ 7 April 2007

[illegible]

The Governor and Company of the Bank of Scotland
The Mound, Edinburgh EX1 1YZ

Short particulars of property charged: The Bottling Hall, Distribution Depot and Offices, Howden Road, Tiverton EX16 5NU together with all present and future buildings and fixtures

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 RPC, Thynd House.

Declarant to sign below

Kennedy Log, Timbers

Day Month Year

on

1	8	0	7	2	0	0	7
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before me ~~1~~ (S.S. conf.)

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)

Hextalls LLP
28 Leaman Street
London
E1 8ER

For official use
Mortgage section

Post room

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TUESDAY



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24/07/2007

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COMPANIES HOUSE