

M

403a

Please do not
write in
this margin

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

For official use Company number

000000

05615459

* Insert full name
of company

* Marshal Holdings Limited

I, PATRICK KEENAN
of 20 WHITEHALL GARDENS, CHISWICK, LONDON

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ Debenture dated 12 December 2005

Date of Registration \$ 16 December 2005

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ HSBC Bank plc
8 Canada Square, London, E14 5HO

5 The date of registration may be confirmed from the certificate

Short particulars of property charged a Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures 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.

Insert brief details of property

Declared at 10 SANDHILL, LONDON EC1A 2AL

Declarant to sign below

Patient R. Nelson.

Day Month Year

on

2	8	1	1	2	0	0	8
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before me A. Sheppard

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):

Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

For official use
Mortgage section

WEDNESDAY



LD7 17/12/2008 169
COMPANIES HOUSE

Notes

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

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