

# G

CHWP001

## COMPANIES FORM No. 155(6)a

### Declaration in relation to assistance for the acquisition of shares.

# 155(6)a

Please do not  
write in this  
margin

Pursuant to section 155(6) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

SC249465

Name of company

Note  
Please read the notes  
on page 3 before  
completing this form

\* DIXON STREET PARTNERSHIP LIMITED

\* insert full name  
of company

I/We GARRY JOHN O'NEILL, NUMBER 1 THE GLEBE, LETTERKENNY, CO DONEGAL  
AND

§ insert name(s) and  
address(es) of all  
the directors

PATRICK THADDEUS McGINNIS, 187 CLOONEY ROAD, GREYSTEEL, CO LONDONDERR

† delete as  
appropriate

~~[the sole director]~~ [all the directors]† of the above company do solemnly and sincerely declare that  
The business of the company is

§ delete whichever  
is inappropriate

~~(a) that of a [recognised bank] [licensed institution]† within the meaning of the Banking Act 1979;~~

~~(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on  
insurance business in the United Kingdom;~~

(c) something other than the above§

The company is proposing to give financial assistance in connection with the acquisition of shares in  
the [company] [company's holding company]

Limited]  
†

The assistance is for the purpose of [that acquisition] ~~[reducing or discharging a liability incurred for the  
purpose of that acquisition]~~†

The number and class of the shares acquired or to be acquired is 1,000 ORDINARY SHARES  
OF £1 EACH

Presenter's name address and  
reference (if any)

Leslie Wolfson & Co , Solicitors,  
19 Waterloo Street,  
Glasgow, G2 6BQ  
(Ref JAC/JR/B1807)

For official Use  
General Section

SATURDAY



\*SD0XUR10\*

SCT

07/07/2007

1819

COMPANIES HOUSE

The assistance is to be given to (note 2) BRAIDWATER LIMITED, 19 MAIN STREET, EGLINTON,  
CO LONDONDERRY, BT47 3AB

Please do not  
write in  
this margin

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

The assistance will take the form of

A grant of a Standard Security in favour of Ulster Bank Limited over the Company's property known as and forming 266 268 Clyde Street, 2 8 Dixon Street and 69 75 Fox Street, Glasgow being the subjects registered in the Land Register of Scotland under Title Number GLA67716

The person who ~~has acquired~~ [will acquire]† the shares is  
BRAIDWATER LIMITED

† delete as  
appropriate

The principal terms on which the assistance will be given are

The amount of cash to be transferred to the person assisted is £ \_\_\_\_\_

The value of any asset to be transferred to the person assisted is £ \_\_\_\_\_

The date on which the assistance is to be given is 15 JUNE, 2007

Please do not  
write in  
this margin

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

\* delete either (a) or  
(b) as appropriate

I/We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts (note 3)

(a) [I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]\*(note 3)

~~(b) [It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up]\*(note 3)~~

And I/we 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 Glasgow

Declarants to sign below

on

Day	Month	Year
15	06	2007

before me  NICHOLAS JAMES KERR TAYLOR

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



## NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given, if a recipient is a company the registered office address should be shown
- 3 Contingent and prospective liabilities of the company are to be taken into account see section 156(3) of the Companies Act 1985
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form
- 5 The address for companies registered in England and Wales or Wales is

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

or, for companies registered in Scotland

The Registrar of Companies  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**PricewaterhouseCoopers LLP**  
Waterfront Plaza  
8 Laganbank Road  
Belfast  
BT1 3LR  
Northern Ireland  
Telephone +44 (0) 28 9024 5454  
Direct Fax +44 (0) 28 9041 5953  
[www.pwc.com/uk](http://www.pwc.com/uk)

The Directors  
Dixon Street Partnership Limited  
Moncrief  
19 Main Street  
Eglinton  
Co Londonderry

15 June 2007

Dear Sirs

**Report of the Independent Auditor to the directors of Dixon Street Partnership Limited  
pursuant to Section 156(4) of the Companies Act 1985**

We report on the attached statutory declaration of the directors dated 15 June 2007, prepared pursuant to the Companies Act 1985, in connection with the proposal that the company should give financial assistance for the purchase of the shares of the company. This report including the opinion, has been prepared for and only for the company and the company's directors in accordance with Section 156 of the Companies Act 1985 and for no other purpose. We do not, in giving the opinion set out below, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

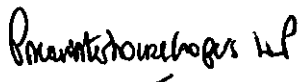
**Basis of opinion**

We have enquired into the state of the company's affairs in order to review the bases for the statutory declaration.

**Opinion**

We are not aware of anything to indicate that the opinion expressed by the directors in their statutory declaration as to any of the matters mentioned in Section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully



PricewaterhouseCoopers LLP  
Chartered Accountants and Registered Auditors

