

403a

CHFP025

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

For official use Company number

Name of company

* THOMAS MILLER & CO. LIMITED

[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~~ †

Date and Description of charge ‡ 16/12/2005 - FLOATING CHARGE

Date of Registration \$ 19 DECEMBER 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ TMC TRUSTEE COMPANY
LIMITED AS THE TRUSTEE OF THE THOMAS MILLER & CO LIMITED RETIREMENT
BENEFIT SCHEME, 90 FENCHURCH STREET, LONDON EC3M 4ST
Short particulars of property charged ~~o~~ FLOATING CHARGE OVER ALL RIGHT TITLE BENEFIT
AND INTEREST IN AND TO THE RECEIVABLES

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 Barrow / under Gull's W.P. Declarant to sign below

Day Month Year

on	2	4	0	3	2	0	0	9
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before me C. al. tll. CHRISTOPHER HILL

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):

Reed Smith Richards Bulter LLP
Beaufort House, 15 St
Botolph Street, London
EC3A 7EE

For official use
Mortgage section

Post room

TUESDAY



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24/03/2009

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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