

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

1

04952865

Name of company

* Insert full name
of company

*Hargreaves Services Plc

1, Iain Cockburn

~~of 44 Hawthorn Lane, Wilmslow, Cheshire, SK9 5DG~~

93a MOORSIDE NORTH,
FENHAM, NEWCASTLE UPON TYNE,
NEW QPX

† Delete as appropriate

[a director] ~~the secretary~~ ~~to each of such~~ ~~the administrative~~ ~~received~~ † 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) ~~06/20~~ t

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

Date and Description of charge ‡ 30/04/2004 - Composite guarantee and debenture

Date of Registration § 14/05/2004

[illegible]

BPEP Management (UK) Limited, 33 Cavendish Square, London, W1G 0BQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ By way of legal mortgage all properties by way of fixed charge all equipment all debts the goodwill and uncalled capital all intellectual property by way of floating charge its undertaking property assets and rights

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.

Ø Insert brief details of property

Declared at Wak Terau, Esh Winning,
Durham. DH7 9PT

Declarant to sign below

Day Month Year

on

0	8	0	4	2	0	0	9
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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

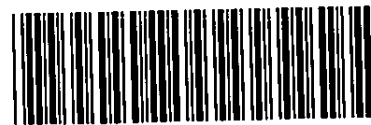
Presenter's name, address and reference (if any):

Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

For official use
Mortgage section

Post room

SATURDAY



A4VE88X0

A44

11/04/2009

190

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