

# M

# 403a

Please do not  
write in  
this margin

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

Company number

5-1710

00390561

• Insert full name of company

\* David Williams (Builth) Limited (the "Company")

† Delete as appropriate

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

**§ The date of registration may be confirmed from the certificate**

Insert brief details of property

I, Daren Lowry (as attorney for Whitbread Secretaries Limited, secretary of the Company)  
of Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable LU5 5XE

~~XXXXXXXXXX~~ (the secretary) ~~XXXXXXXXXXXX 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) ~~0000~~ †

**Date and Description of charge ‡** Floating charge and guarantee dated 9 December 1996

Date of Registration \$ 20 December 1996

Name and address of [chargee] ~~(00000000000000000000)~~ UBS AG (as successor to the Union Bank of Switzerland), 100 Liverpool Street, London EC2M 2RH

Short particulars of property charged ☒ Undertaking and all property and assets present and future  
including uncalled capital

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 Winnipeg

Declarant to sign below

on 

Day	Month	Year
28	09	2007

before me M-T-M 209

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

Downy

Miss M. T. McEvoy  
Solicitor  
8 George Street West  
Luton, Bedfordshire LU1 2DA

Presentor's name, address and  
reference (if any)

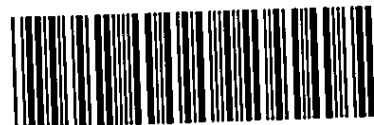
**Slaughter and May**  
One Bunhill Row  
London  
EC1Y 8YY

GO/LMZD/AEZW

For official use  
Mortgage section

Post room

THURSDAY



\*A7.19UT16\*

A11

04/10/2007

COMPANIES HOUSE

212