

403a

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

For official use Company number

□ □ □ □ 4

00895332

* Insert full name
of company

*Chadwick Holdings Limited

of Chadwick House, 6 Hallam Road, Clevedon, Bristol, BS21 7HD

[a director] ~~the secretary~~, ~~the administrator~~ ~~the administrator~~ † of the above company, do

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

Date and Description of charge † Legal Mortgage dated 27 March 2000

Date of Registration \$ 11 April 2000

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ Zurich Assurance Limited
UK Life Centre, Station Road, Swindon, Wiltshire, SN1 1EL

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a 1-3 Raleigh Walk, Cardiff, being the land registered at the Land Registry under title numbers WA513882 and WA513884

Ø Insert brief details of property

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 Cloncha, N.Y. / Toronto

Declarant to sign below

Day Month Year

on 22 01 2008

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~~

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

Bevan Brittan LLP
King's Orchard
1 Queen Street
BRISTOL
BS2 0HO

DWW/52693-15

For official use
Mortgage section

WEDNESDAY



ABK1GWSA

A73

30/01/2008

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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