

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

11

01027001

Name of company

* Insert full name
of company

***EUROPA FACILITY SERVICES LIMITED**

1, MARTIN HENRY JONES

OF 19 WYTON, WELWYN GARDEN CITY, HERTFORDSHIRE AL7 2RE

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~the managing director~~ ~~the joint managing director~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~DOXN~~ DOXN †

Date and Description of charge † Debenture dated 6 December 1991

Date of Registration § 24 December 1991

Name and address of [chargee] XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX

NATIONAL WESTMINSTER BANK PLC, having its registered office at 135 Bishopsgate, London EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **a** A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences
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 LONDON

Declarant to sign below

on

Day	Month	Year
22	02	2008

before me Y. H. L. - NOTARY PUBLIC

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)

DLA Piper Scotland LLP
Rutland Square
EDINBURGH
EH1 2AA

MU/MU/311979/120000/17515949 1

For official use
Mortgage section

Post room

THURSDAY



A20

*AUZ3TYLH

28/02/2008

20/02/2008
COMPANIES HOUSE

189

Notes

The address for companies registered in England and Wales or Wales is -

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