

M

403a

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

For official use Company number

□□□□2

01027001

Name of company

***EUROPA FACILITY SERVICES LIMITED**

1, MARTIN HENRY JONES

of 19 WYTON, WELWYN GARDEN CITY, HERTFORDSHIRE AL7 2PE

[a director] ~~the secretary of each of such~~ ~~the administrative receiver~~ † 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) ~~DOXN~~ t

Date and Description of charge † Debenture dated 18 November 2003

Date of Registration § 29 November 2003

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 σ

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

- Insert brief details of property

provisions of the Statutory Declarations Act 1835

Declared at LONDON

Declarant to sign below

Day Month Year

on

2	2	0	2	2	0	0	8
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before me

- 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

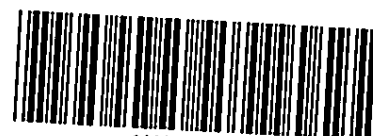
Presentor's name, address and
reference (if any)

DLA Piper Scotland LLP
Rutland Square
EDINBURGH
EH1 2AA

MU/MU/311979/120000/17515984

For official use
Mortgage section

Dust room



A29 *AUZ3SXLG* 28/02/2008 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