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Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

118

1366728

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

* Insert full name
of company

Name of company

*BAXTERS INTERNATIONAL REMOVERS LIMITED

I, SIMON PAUL OSBORNE

of 11 BYRON HILL ROAD, HARROW ON THE HILL, LONDON, HA2 0JD

† Delete as appropriate

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

[a director] ~~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) ~~(part)~~ **(full)** ~~(part)~~

Date and Description of charge † DEBENTURE DEED 06/02/2003

Date of Registration § 11/02/2003

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ LLOYDS TSB BANK PLC
25 GRESHAM STREET, LONDON, EC2V 7HN

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

Short particulars of property charged on DEBENTURE
FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, PLEASE SEE ADDITIONAL PAGE
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 CHARLOTTE, N.C. 8-10 Declarant to sign below

PETER LANGE, London, EC4A 1RS

Day Month Year

on 19012007

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):

CHARLES RUSSELL LLP
7600 THE QUORUM
OXFORD BUSINESS PARK NORTH
OXFORD

OX4 2JZ

For official use
Mortgage section

TUESDAY

Net room



A60 *AW6SDMNQ* 30/01/2007 235
COMPANIES HOUSE