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CHFP025

Please do not write in this margin COMPANIES FORM No.

Declaration of satinfull or in part

of mortgage or cit



403a

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

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

 Insert full name of company

† Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',
- § The date of registration may be confirmed from the certificate

'Debenture' etc.

Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01766292

Name of company

LORNAMEAD UK LIMITED

1. JONATHAN OSBORNE OF SABOLE HOWE, LONDON ROAD CAMBELLEY, SURREY GUIS 38/L

Date and Description of charge ‡ Deed of Charge over Credit Balances dated 29/05/2007

Date of Registration \$ 04/06/2007 //

Short particulars of property charged ø Fixed charge over the deposits in Barclays Premium Account, account number 50441104

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 SARRE HOUSE / MEAN ROAD

Declarant to sign below

CAMBRILLY, CURREN

Day Month

Year

on 147 0 4

0420019

DAVIDUSAVACE

before me

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

Commissioner for Oaths

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

McDermott Will & Emery UK LLP 7 Bishopsgate London EC2N 3AR

Ref: LDS/076586/0020

For official use Mortgage section

THURSDAY



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16/04/2009 COMPANIES HOUSE

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