

M

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

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

1-1-5

03235311

Name of company

* PEMBRIDGE PROPERTIES LIMITED

1, TERENCE BUXTON

of PEMBRIDGE PROPERTIES LIMITED

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~the secretary, the administrator, 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) (part)** ~~(part)~~

Date and Description of charge ‡	DEED OF FIXED AND FLOATING CHARGE 19/08/1997
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Date of Registration § 27/08/1997

Name and address of [chargee] ~~Trustee for the debenture holders~~

BIRMINGHAM MIDSHIRES BUILDING SOCIETY PO BOX 81, PENDREFORD BUSINESS
PARK, WOBASTON ROAD, WOLVERHAMPTON WV9 5HZ

Short particulars of property charged **■** FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS

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 2 CHARLES ST, MAYFAIR Declarant to sign below

how do we win jobs

Day Month Year

on

1	2	1	0	2	0	0	5
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before me CHARLEY ROBINSON

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):

Edwards Geldard
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

Pgm/72014.19

For official use
Mortgage section

Post room



A13 ***A3S**
COMPANIES HOUSE

722
22/10/2005

Notes

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

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