

M

403a

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

Company number

*Carp (L) Limited

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 0HF

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX 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) ~~0000~~ †

Date and Description of charge † Debenture dated 5 November 2002

Date of Registration § 15 November 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~
Crédit Lyonnais plc, Broadwalk House, 5 Appold Street, London EC2A 2DA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged = First fixed equitable charge on all securities belonging to the company and floating charge on all assets (see the mortgage charge document for full details)
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.

• Insert brief details of property

Declared at JAKES & CO. SOLICITORS
MAYVILLE, SHERWOOD DRIVE
NEW OLLERTON, NEWARK.
Day Month Year NG22 9PP

Declarant to sign below

Day Month Year
on 19 12 2007

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

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

Carp (L) Limited
One Edison Rise
New Ollerton
Newark
Nottinghamshire NG22 9DP
2092530

For official use
Mortgage section

WEDNESDAY



AUKL1LID

A20

20/12/2006

303

COMPANIES HOUSE