

M

403a

Please do not
write in
this margin

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

- Insert full name of company

For official use Company number

1111

4329540

Name of company

*1 & 2 Buncefield Lane (No.2) Limited

MADEY ANDREW LEWIS

of 1 MONESPORTH HALL ROAD, SOLIHULL, WEST MIDLANDS, B90 4EY

† Delete as appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the board~~ ~~the executive~~ ~~the 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) ~~0000~~ t

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

Date and Description of charge † DEBENTURE dated 28 May 2002

Date of Registration § 13 June 2002

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

LASALLE GLOBAL TRUST SERVICES LIMITED (formerly ABN AMRO Trustees Limited)

of 5 Canada Square, London E14 5AQ.

Short particulars of property charged a Hemel Hempstead DC#2 and DC#3

and any buildings, fixtures, fittings, fixed plant or machinery from time to time situated on or forming part of such property.

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.

Ø Insert brief details of property

Declared at 1 Monkspath Hall Road, Solihull
R90 4FY

Declarant to sign below

Day Month Year

on 07 04 20 09

before me Sarah Aldrit SARAH ALDRIT

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):

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

Post room

TUESDAY



A4NAM906

A05

14/04/2009

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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