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403a

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

For official use Company number

17

05283043

Name of company

• ABSTRACT LAND (BIRMINGHAM) LIMITED

of 29 MERCHANTS HOUSE, 66 NORTH STREET, LEEDS, LS2 7PN

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~100%~~ 100% of the

Date and Description of charge † DEBENTURE 16/09/2005

Date of Registration § 20/09/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

Short particulars of property charged 0

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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 BEACHCROFT LLP Declarant to sign below

7 PARK SQUARE EAST, LEEDS

Day Month Year

on 06032008

before me John C (SOPHIE COOK)

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)

Macfarlanes
10 Norwich Street
London
EC4A 1BD

For official use
Mortgage section

FRIDAY



*APXGVXTX

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07/03/2008

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COMPANIES HOUSE