

M

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

②

01308938

* Insert full name
of company

Name of company

* PROMETHEAN TECHNOLOGIES GROUP 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

I, IAN MICHAEL BICKERSTAFFE
of 15 BEECHFIELD ROAD, LEYLAND, PRESTON, LANCASHIRE

[a director] ~~the secretary, the administrator, the administrative officer,~~ † 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~~ †

Date and Description of charge ‡	
6 JUNE 1986 - DEBENTURE	

Date of Registration § 17 JUNE 1986

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~
LLOYDS BANK PLC, 25 GRESHAM STREET, LONDON EC2V 7HN

Short particulars of property charged **o** 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 HERITABLE PROPERTY AND ASSETS IN SCOTLAND

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 222, GRAY'S INN ROAD LONDON

Declarant to sign below

Day Month Year

on

111	111	2004
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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):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

Ref: CYM (Matter no.582820)

For official use
Mortgage section

Rest room



A28
COMPANIES HOUSE

0013
15/11/04

Notes

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

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