

403a

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Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

11113

00396459

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

Name of company

* Insert full name
of company

*Baxi Heating (Number 1) Limited

1, Adrian Egerton Darling

of 30 Lakeside Crescent, Lakeside Grange, Weymouth, Surrey KG13 9ZE

† Delete as appropriate

[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)~~ t

Date and Description of charge ‡	Guarantee and Debenture dated 22 November 2000
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Date of Registration § 8 December 2000

Name and address of [chargee] [trustee for the debenture holders]

The Royal Bank of Scotland plc, Level 7, 135 Bishopsgate, London

Short particulars of property charged ☒ Fixed & floating charges over the undertaking
all property & assets present & future including goodwill bookdebts uncalled
capital buildings fixtures fixed plant & 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 22/25 Finsbury Square, London

Declarant to sign below

Day Month Year

on

1	2	0	3	2	0	0	4
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before me W. J. Rupp ENCOMPET
SOLICITOR

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):

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

M403A-BH1LTD.lpd

For official use
Mortgage section



Notes

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

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