

# 403a

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

Company number

Name of company

\* Refined MP Limited

I, MICHAEL DAVID ALAN KENDAN  
of Cline House Old Brewery Menus Hopedale Cedar Rapids  
<sup>The Secretariat</sup>  
[a director] ~~XXXXXXXXXXXXXXXXXXXXX~~ 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)~~ part ✓

Date and Description of charge† 18/05/2001 Standard Security

Date of Registration § 26/06/2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
Barclays Bank Plc, 1 Churchill Place, London E14 5HP

Short particulars of property charged ø  
Milngavie Service Station, 42 Glasgow Road, Milngavie

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 3 Coach House Yard Declarant to sign below

Hayward High Street Calhoun

on 

Day	Month	Year
01	02	2006

before me *Paula Shaw*

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):

Mishcon de Reya  
Summit House, 12 Red Lion  
Square, London, WC1R 4QD

805943

For official use  
Mortgage section

**B M H SHAW LL.B. Solicitor**  
**Soleman Taylor & Shaw**  
**3 Coach House Yard**  
**Hampstead High Street**  
**London NW3 1QD**  
**Tel: 020 7431 1912**  
**Fax: 020 7794 7485**

DX No: 144580 Hampstead 2  
E-mail: barry@solus.co.uk



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COMPANIES HOUSE

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10/02/2006