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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

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

CR
5307C 1/2

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

To the Registrar of Companies

For official use

Company number

[B][I][I][I]

52099

Name of company

* S A Brain & Company, Limited

* insert full name
of company

I, Richard Clive May-Hill

of The Old Brewery, St. Mary Street, P.O. Box No. 53, Cardiff, CF1 1SP

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

[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] balance of the debt for which the said charge was given
Trust Deed dated 9th October 1900 has been cancelled

Date and Description of charge:

Date of Registration

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] The Law Debenture Corporation
Limited of Estates House, 66 Gresham Street, London EC2V 7HX

§ insert brief
details of
property

Short particulars of property charged: Specific charge over specified freehold and
leasehold premises and other property and assets; floating charge on the
other assets of the Company except its uncalled capital.

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 33 St. Mary Street

Declarant to sign below

CARDIFF

the 20th day of October

one thousand nine hundred and eighty eight

before me Peter J. Hughes

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):

Cartwrights,
Solicitors,
Marsh House,
11 Marsh Street,
BRISTOL.
BS99 7BB

For official Use
Mortgage Section

REGISTERED

28 JAN 1989

Post room

COMPANIES HOUSE
28 JAN 1989