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**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

To the Registrar of Companies

For official use

Company number

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

22

155374

Name of company

* Crosville Wales Limited

1 Delete as
appropriate

I, GORDON GEORGE WATT

2 Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

of 54 Endless Street, Salisbury, Wiltshire, SP1 3UH

[a director] XXXXXXXXXXXXXXXXXXXX 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 2 12.01.94 Legal Charge

Date of Registration 3 19.01.94

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXX

The Governor and the Company of The Bank of Scotland

3 The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 4 F/H Property K/A Crosville Depot, London Road, Corwen, Clwyd

4 Insert brief
details of
property

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 54 Endless Street
Salisbury, Wiltshire

Declarant to sign below

the 13th day of June

one thousand nine hundred and 95

before me David Coward

G Watt

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):

Wilsons
93 Crane Street
Salisbury
Wiltshire
SP1 2PZ
(REF: JMS/354161/F013)

For official Use
Mortgage Section

REGISTERED
- 6 JUL 1995



Notes

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

The Registrar of Companies
Companies House
PO BOX 716
Crown Way
Maindy
Cardiff
CF4 3YA

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ