

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

403a

22

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



155374

Name of company

* Crosville Wales Limited

* insert full name of company

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] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹

Date and Description of charge ² 12.01.94 Legal Charge

Date of Registration ³ 19.01.94

3 The date of registration may be confirmed from the certificate

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

The Governor and the Company of The Bank of Scotland

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

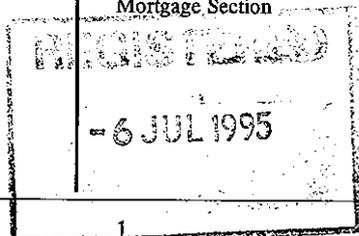
G Watt

the 13th day of June
one thousand nine hundred and 95
before me David Coward

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

For official Use
Mortgage Section



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