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

COMPANIES FORM No. 403a



Company number

00213629

CHFP025

Please do not write in this margin

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

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of	Companies
(Address overlead	f)

Name of company

* ROM Limited

RAIMON TRIAS FITA 16 DERI ROAD, CARDITY, CF23 SAJ of

[a director] NOW X39 CX CONVX INC. (ACCOMAN INC. ACCOMAN ACCOMAN IN ACCOMAN AC solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)401 †

For official use

Date and Description of charge ‡ Legal Charge dated 10 February 1997

Date of Registration § 19 February 1997

Barclays Bank plc of 1 Churchill Place, London, E14 5HP

Short particulars of property charged ø

Legal mortgage over the Company's L/H property under T/NO.EX402306 and K/A land lying to the South West of Stepfield, Stepfield Estate, Witham,... (CONTINUED ON ATTACHED SHEET) 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.

Declarant to sign below Declared at BERRY SMITH LLP

> Haywood House **Dumfries Place**

Monthrdiff CYear 3GA Day

before me

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):

Geldards LLP **Dumfries House Dumfries Place** Cardiff **CF10 3ZF**

For official use Mortgage section



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Notes

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

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

SHORT PARTUCLARS OF PROPERTY CHARGED CONTINUED

... Braintree, Essex and all that L/H land comprising 2.144 acres lying on the South East side of the main road leading from Witham to Colchester also K/A 4 Wheaton Road.