



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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



322715

Name of company

* MAYER COHEN INDUSTRIES LIMITED

* 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

¶ Insert brief
details of
property

I, **PHILIP JOHN ROBERTS**
of **HOLLY HOUSE, DUFFY LN, ST NICHOLAS, CARDIFF CF5 6SH**
[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] †

Date and Description of charge ‡ 30.09.1988 Legal Charge

Date of Registration § 18.10.1988

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

National Westminster Bank Plc

Short particulars of property charged ¶

All that property near Tredegar Street, Newtown Industrial Estate, Crosskeys
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

Declarant to sign below

Day Month Year
on 26 05 2000

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):

Harding Evans
Queens Chambers, 2 North
Street
Newport NP20 1TE
DX 33202 Newport, South

For official use
Mortgage section



Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ