CHWP007

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

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

To the Registrar of Companies (Address overleaf)

For official use Company number 00556169

* insert full name of company

† delete as

appropriate

DAN EVANS (BARRY) LIMITED

_ Geraint Evans

Name of company

of 35 Porth Y Castell Barry Vale of Glamorgan CF62 6QB

[a director][thexsecretary][thexachninistrator][thexachninistrative xeceiver]† 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]†

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

Date and description of charge # 16 May 1997 Legal Charge

Date of registration ø 22/05/1997

Name and address of [chargee][trusteexfor the debanture holders]† The Welsh Development

Agency Principality House The Friary Cardiff CF10 3FE

Short particulars of property charged § Freehold property at 81, 83 and 85 Holton Road

Barry

§ insert brief details of property

Ø the date of

registration may be confirmed from the certificate

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 STA Holton Loss

Tarm, Cito State

Day Month Year

____ Deelarant to sign below

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):

Morgan Cole
Llys Tawe
Kings Road
SA1 Swansea Waterfront
Swansea
SA1 8PG

For official Use (Mortgage Section



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