

M

CHFP000

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

10

00857894

Name of company

* CELTIC CONTINENTAL HOLDINGS LTD.

* insert full name
of company

I, GEOFFREY ADAM LATHAM.
of 25, CHURCH RD., WHITCHURCH, CARDIFF.

† delete as
appropriate

[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]

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

Date and description of charge # 31/5/74 LEGAL CHARGE.

Date of registration # 7/6/74

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

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ LAND AT DANAS (SAF FARM,
EDMONDSTOWN.

\$ 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 Heathwood Ho.
Sungies M. Cawley

Declarant to sign below

Day Month Year
on 08 12 1999

before me

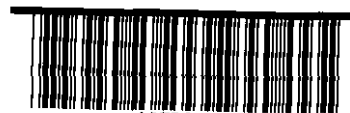
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

A. FRENCH

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

For official Use
Mortgage Section

Post room



A09
COMPANIES HOUSE

0388
10/12/99