

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

24

857894

Name of company

* CELTIC CONTINENTAL HOLDINGS LIMITED

I, PHILIP STEPHEN LATHAMof 1 HEOL TY MAWR, PENDOYLAN, COWBRIDGE, CF71 7UQ[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]~~Date and Description of charge ² 11 JANUARY 1999Date of Registration ³ 14 JANUARY 1999Name and address of [chargee] [trustee for the debenture holders] ¹ NATIONAL WESTMINSTER
BANK PLCShort particulars of property charged ⁴ 67 COMMERCIAL STREET, NEWPORTAnd 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 Haywood House

Declarant to sign below

Dumfries Place Cardiff

Day Month Year

on 06 06 2003

before me

A. FRENCHGASTA 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):
Berry Smith
Haywood House
Dumfries Place
Cardiff
CF10 3GAFor official Use
Mortgage SA36
COMPANIES HOUSE0756
13/06/03