

# 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  
letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

19

857894

Name of company

\* CELTIC CONTINENTAL HOLDINGS LIMITED

\* 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.I, PHILIP STEPHEN LATHAMof 1 HEOL TY MAWR, PENDOYLAN, COWBRIDGE, CF71 7UQ[a director] ~~the secretary~~ ~~the administrator~~ ~~the managing director~~ ~~the manager~~ <sup>1</sup> 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 <sup>2</sup> 8 JANUARY 1998Date of Registration <sup>3</sup> 13 JANUARY 1998Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> NATIONAL WESTMINSTER  
BANK PLC3 the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged <sup>4</sup> 20 AND 22 ALBANY ROAD, CARDIFF4 insert brief  
details of  
propertyAnd 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 01 2003

before me

A. FRENCH  
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):  
Berry Smith  
Haywood House  
Dumfries Place  
Cardiff  
CF10 3GAFor official Use  
Mortgage Section

Post room

A36  
COMPANIES HOUSE0753  
13/06/03

Peapod Solutions Ltd.