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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

16

00857894

Name of company

* Insert full name
of company

CELTIC CONTINENTAL HOLDINGS LTD.

† delete as
appropriateI, GEFFREY AVAN LATHAM
of 25, CHURCH RD, WHITCHURCH, CARDIFF.# Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Deed" etc[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 # 11/1/80 LEGAL CHARGE.Date of registration o 29/1/80Name and address of [charges][~~trustee for the debenture holders~~]† BARCLAYS BANK PLC.o the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ PLOT 6 AVONRIDGE ESTATE,
THORNHILL, CARDIFF§ 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 Ho.

Declarant to sign below

Dungrig Mac Cudde

Day Month Year

on 08/12/1979before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsA. TRENDENANTPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A09
COMPANIES HOUSE0394
10/12/99

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ