

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

00857 844

Name of company

Celtic Continental Holdings Ltd.

* insert full name
of companyI, Geoffrey Alan 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" etcDate and description of charge # 28/9/72 LEGAL CHARGEDate of registration of 3/10/72.α the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[[trustee for the debenture holders]]~~ Barclays Bank
PLC.Short particulars of property charged \$ LAND AT PENIEL, CARMARTHENSHIRE§ 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 Park
Angies Place Cardiff

Declarant to sign below

Day Month Year
on 08/12/77

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. FENNELLPresenter's name address and
reference (if any):For official Use
Mortgage SectionA09
COMPANIES HOUSE

A1TTFMSK

0381
10/12/99