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COMPANIES FORM No. 403a

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

403a

CHA 116

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

For official use Company number

1201 14

1235394

* Insert full name
of company

Name of company

* TBI (CARDIFF) LIMITED

I, ROGER CHESTON CLIFTON
of 8 SANDY CLOSE WOKING SURREY GU22 8BQ

† Delete as
appropriate

~~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 ‡ 11 FEBRUARY 1991 SINGLE DEBENTURE

Date of Registration § 13 FEBRUARY 1991

Name and address of [chargee] ~~trustee for the debenture holders~~
LLOYDS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * FIXED & FLOATING CHARGE OVER THE UNDERTAKING
AND ALL ITS ASSETS AND PROPERTY

* 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 159 NEW BOND STREET
LONDON W1Y 9PA

Declarant to sign below

the 20TH day of NOVEMBER
one thousand nine hundred and NINETY EIGHT
before me CE Tyle

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

R. Clifton

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

Morgan Cole
PO Box 45, Princess House,
Princess Way, Swansea, SA1
3LJ

For official use
Mortgage section

Post room

