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COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

CHA 116

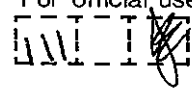
Please do not
write in
this margin

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



1235394

* Insert full name
of company

Name of company

* TBI (CARDIFF) LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ROGER CHESTON CLIFTON

of 8 SANDY CLOSE WOKING SURREY GU22 8BQ

~~as 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 ‡ 30 AUGUST 1989 MORTGAGE

Date of Registration § 1 SEPTEMBER 1989

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

Short particulars of property charged ¶ CONWAY HOUSE, ST MELLONS BUSINESS PARK,
ST MELLONS, CARDIFF PLUS FLOATING CHARGE

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 Clifford

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

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

