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Please do not write in this margin

COMPANIES FORM No. 403a

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

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number 1235394

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

- 1 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
- ø Insert brief details of property

To the Registrar of Companies

Name of company

ROGER CHESTON CLIFTON

*TBI (CARDIFF) LIMITED

of 8 SANDY CLOSE WOKING SURREY GU22 8BQ

[the secretary] [the secretary 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 ‡ 1 JULY 1991 MORTGAGE

Date of Registration § 5 JULY 1991

Name and address of [chargee] trusteex for xithex debenture to idexist LLOYDS BANK PLC

Short particulars of property charged ø BEDWAS BUSINESS PARK, BEDWAS PLUS A 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 150 NOW BOND SMITT

Declarant to sign below

NOUMBER _ day of NINETY EIGHT one thousand nine hundred and

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

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

before me___

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

For official use Mortgage section

Post room COMPANIES HOUSE 23/11/