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CHFP041

COMPANIES FORM No. 403a

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

403a

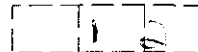
Please do not
write in
this margin

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



1493003

Name of company

* ALUN GRIFFITHS (CONTRACTORS) LIMITED

* Insert full name
of company

I, ALUN GRIFFITHS

of CWMERRA FARM LLANVETHERINE ABERGAVENNY MONMOUTHSHIRE NP7 8RB

+ 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' etc.

Date and Description of charge + 27/07/1995 MORTGAGE

Date of Registration \$ 28/07/1995

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

25 GRESHAM STREET LONDON EC2V 7HN

Short particulars of property charged * LAND LYING TO THE EAST OF BRIDGE STREET
ST CLEARS TITLE NO: WA663979 FLOATING CHARGE...SEE MORTGAGE CHARGE DOCUMENT
FOR FULL DETAILS

\$ The date of
registration may
be confirmed
from the
certificate

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.

* Insert brief
details of
property

Declared at

Abergavenny
Nor

Declarant to sign below

Alun Griffiths

Day Month Year

on

22 05 2006

before me

[Signature]

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

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

Clark Holt Commercial
Solicitors
Hardwick House, Prospect
Place
Swindon SN1 3LJ
DX: 38606 Swindon 2

For official use (02/06)
Mortgage section

Post room

A13
COMPANIES HOUSE589
26/05/2006