

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 lettering To the Registrar of Companies (Address overleaf)

Name of company

Company number For official use 1661173

* insert full name of company

CAERNARFON & CONWY INVESTMENT COMPAY LIMITED

Michael Georgieff Jones I.

41 Chester Street, Flint, Flintshire, CH6 5BL of

t 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

[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] +

Date and description of charge ‡

Short particulars of property charged §

All property & assets of company dated 24/12/1996

Date of registration ¶

16th January 1997

Name and address of [chargee][trustee for the debenture holders] † Arbuthnot Latham & Co Ltd.

Royex House, Aldermanbury Square, LONDON EC2V 7HR

All property & assets of company know as

Caernarfon & Conwy Investment Company Limited

And I make this solemn declaration conscientously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Day Month Year

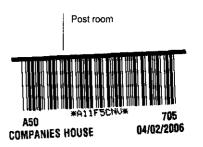
before me

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):

M Georgieff Jones 41 Chester Street FLINT CH6 5BL

For official Use Mortgage Section



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ