

M

CHFP016

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)

For official use

Company number

		3
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1661173

Name of company

* insert full name
of company

* CAERNARFON & CONWY INVESTMENT COMPAY LIMITED

I, Michael Georgieff Jones

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

† 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 ‡ 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

¶ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § All property & assets of company know as

Caernarfon & Conwy Investment Company Limited

§ 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 Raven Court, Flint

Declarant to sign below

in the County of Flintshire

Day Month Year

on

0	3	0	2	2	0	0	6
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before me

N.J. Jones (N.J. JONES)

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

Post room



A50
COMPANIES HOUSE

A11FSCNU 705
04/02/2006

Notes

The address of the Registrar of Companies is:-

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