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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

For official use

Company number

[]
[]
[]

01825211

Name of company

* Tremorfa Ltd

*insert full name
of company

I, MARK WILSON HOSKIEN

of TREMORFA HOUSE 177 NEWPORT RD CARDIFF
CF24 1AH

†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: DEBENTURE DATED 28th JULY 2004

Date of Registration § 31st JULY 2004

Name and address of [chargee][trustee for the debenture holders] LLOYDS TSB
COMMERCIAL FINANCE LIMITED

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: ALL ASSETS OF TREMORFA LTD

∅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.

Declarant to sign below

Declared at 22 ST ANDREWS DRESSENT
CARDIFF CF10 3DD
The 5 day of JULY
Two thousand and 04
Before me [Signature]

[Handwritten 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):

For official use
Mortgage section
Post room



A18
COMPANIES HOUSE
0616
07/07/05