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COMPANIES FORM No. 403a

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

403a

CHFP025

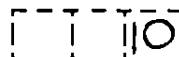
Please do not
write in
this margin

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



02335436

* Insert full name
of company

Name of company

Conwy Cars Limited

I, Dafydd Gruffudd Jones
of Porth Lafan Beaumaris Anglesey LL58 8YH

† 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 ‡ 28 September 2007 Legal Charge

Date of Registration § 11 October 2007

Name and address of [chargee] [trustee for the debenture holders] Rybrook Cars Limited
Company No. 02268089 whose registered office is at School House St
Philip's Court Church Hill Colehill Birmingham B46 3AD
Short particulars of property charged ¶

§ The date of
registration may
be confirmed
from the
certificate

The F/H property at Ffordd Maelgwyn Tremarl Industrial Estate Llandudno Junction Conwy T/Ns
WA724306 WA913502 WA963372 CYM138425 WA912901 WA583976

¶ 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 15 High Street, Llandudno
Dafydd Gruffudd Jones

Declarant to sign below

Day Month Year
on 12 12 2008

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

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

Hill Dickinson LLP
No. 1 St Paul's Square
Liverpool
L3 9SJ

Ref: PJ.DES.BC0040.5

For official use
Mortgage section

Post room

WEDNESDAY



A43 *AZ3F25QO* 328
17/12/2008
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

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

15 DEC 2009
10:00 AM
10:00 AM