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**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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

01012

2350724

Name of company

* MIARKE DEVELOPMENTS Limited

1. Michael Edmund Saunders
of 13 Ashleigh Terrace, Jersey Marine Neath SA10 6JL

[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† Legal Charge 25/09/95

Date of Registration 2 October 1995

Name and address of [chargee][trustee for the debenture holders] Gordays Bank PLC

Short particulars of property charged Land North East side of Ashleigh Terrace

Jersey Marine Neath. Title No WA 419319

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 2 Church Place
Neath SA11 3LL

Declarant to sign below

the 5th day of December

one thousand nine hundred and 2003

before me John Alward

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):

W.R. King
44 Victoria Gardens
Neath
SA11 3BH.

For official Use
Mortgage Section

Post room



A12
COMPANIES HOUSE

0612
11/12/03