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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2590871

Name of company

* insert full name
of company

* HOWELLS OF CARDIFF LIMITED

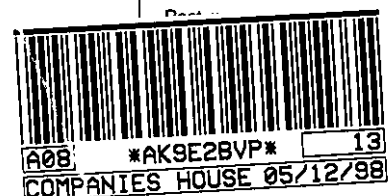
I, Richard Michael Hodgson Lead
of Holmea, Bradford Road, Penarth† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 6th October 1993 Fixed & floating chargeDate of registration 8th October 1993Name and address of [chargee][trustee for the debenture holders]† Tidland Bank plcø the date of
registration may be
confirmed from the
certificateCastle Square, SwanseaShort particulars of property charged \$ undertaking & all property & assets
present & future including uncalled capital etc.\$ insert brief details
of propertyAnd 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 Cardiff

Declarant to sign below

Day Month Year

on

04	12	1993
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before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Richard M. LeadPresenter's name address and
reference (if any) :f. lead
Wannae
St. FagansFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ