

M

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

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2590871

Name of company

* Full name of company

* Howells of Cardiff Limited

I Richard Michael Hodgson Read

of Llanmaes, St Fagans, Cardiff, CF5 6DU

† Delete as appropriate

☒ ~~as 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

‡ Description of the instrument(s) creating or evidencing the charge eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in **[full]** ~~[part]~~ †

Date and Description of charge ‡ Legal Charge dated 12/12/1997

Date of Registration ø 18/12/1997

ø The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Chartered Trust Plc
24-26 Newport Road, Cardiff CF2 1SR

Short particulars of property charged §

Leasehold property known as Kerrygold site Ipswich Road, Cardiff

§ 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

Declarant to sign below

Cardiff

the 5th day of February
one thousand nine hundred and ninety nine
before me *[Signature]*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths *[Signature]*

Richard M. Read

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

Goodman Derrick
90 Fetter Lane
London
EC4A 1EQ
DX 122 LONDON

AH/15519-6

For official use
Mortgage Section

Data Base		
		
A13	*AVL4TE78*	793
COMPANIES HOUSE 27/02/99		