



CHWP000

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
(Address overleaf)

For official use

Company number

6

02688282

Name of company

* insert full name
of company

* Humbergrange Limited

† delete as
appropriate

I, Nigel David Bowie
of Ocean Heights, St Brides View, Solva, Haverfordwest, Pembs
[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 # 10.4.2001 Legal MortgageDate of registration 17.4.2001

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

§ the date of
registration may be
confirmed from the
certificate

HSBC Bank Plc, First Floor, Hodge House, 114 St Marys Street,
Cardiff, CF10 1LE

Short particulars of property charged §

Maes Ewan, Solva, Haverfordwest, Pembrokeshire

§ 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

Haverfordwest

Declarant to sign below

Day Month Year

on 31 07 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

DARWIN BOWIE & CO.
24 HIGH ST.
NARBERTH
PEMBS.
SA67 7AR
NMB/HUMBERGRANGE

For official Use (02/00)
Mortgage Section

Post room



A38
COMPANIES HOUSE

AJYLN55

0871
02/08/03