M

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

COMPANIES FORM No. 403a

403a

2738187

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*PARK ASSET FINANCE LIMITED

, Langley John Davies

of 3 Llandennis Avenue, Cyncoed, Cardiff CF23 6JD

[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 ‡ 12/6/1995 Deed of Variation √

Date of Registration § 14/6/1995 ✓

Name and address of [chargee] {trusteex.foodbexdebenture.holders] Bank of Wales plc / One Kingsway, Cardiff, South Glamorgan CF10 3YB

Short particulars of property charged σ As detailed in the Charge dated 1/9/1993

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 Dunford House, Dunfords Place, Codiff

Declarant to sign below

For official use Company number

on OSO82002

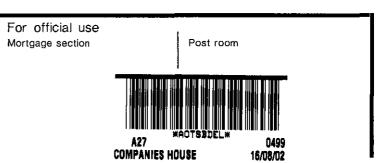
before me

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

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

Morgan Cole Bradley Court, Park Place, Cardiff, , , CF10 3DP

AG/PAR233277.6-24



Notes

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

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