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COMPANIES FORM No. 403a

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

403a

CHFP025

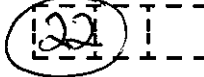
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



2738187

* Insert full name
of company

Name of company

* PARK ASSET FINANCE LIMITED

† 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

I, 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 ‡ 27/3/1995 Schedule of Accepted Agreements ✓

Date of Registration § 27/3/1995 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bank of Wales plc ✓
One Kingsway, Cardiff, South Glamorgan CF10 3YB

Short particulars of property charged ¶ First Fixed Charge in respect of the
Accepted Agreements ✓

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 Dumfries House

Declarant to sign below

Dumfries Place Cardiff

Day Month Year
on 05 08 2002

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/PAR233277.6-21

For official use
Mortgage section

Post room



A27
COMPANIES HOUSE

0503
16/08/02

Notes

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

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