M

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

COMPANIES FORM No. 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 | Re | gistrar | 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 administrator} | 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 \ddagger 6/1/1995 Schedule of Accepted Agreements Date of Registration \$ 7/1/1995 \checkmark

Name and address of [chargee] {trustaecforxthexdebenturexbolders] Bank of Wales plc One Kingsway, Cardiff, South Glamorgan CF10 3YB

Short particulars of property charged # Fixed Charge in respect of the Agreements.

All rights & interests all monies the goods benefit of all guarantees see the Mortgage Charge document for full details

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 Drumfile; Hours
Dunfiles Place Carliff

Declarant to sign below

on official use Company number

Day Month Year
on 0 5 0 8 2 0 0 2

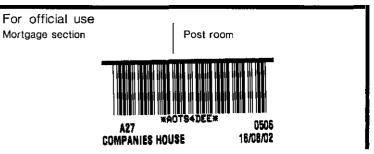
A Commissioner for Oaths or Notary Pulsic or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Cayling four

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

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

AG/PAR233277.6-18

before me



Notes

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

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