

M

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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02878879

Name of company

* insert full name
of company

*EUROCAPS LIMITED

I, ADRIAN MARK WILLIAMSof 7 WOODLAND PLACE, PENGAM, BLACKWOOD, NP12 3QX† delete as
appropriate

[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' etcDate and description of charge # DEBENTUREDate of registration 26/06/1996ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† PETER DAVIS,
C/O JUNE DISSTON, LYFORD CAY, PO BOX N 7776, NASSAU, BAHAMASShort particulars of property charged \$ ALL OF THE ASSETS OF THE COMPANY§ 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 FONSECA & PARTNERS,
MARKET STREET, EBBW VALE

Declarant to sign below

Day Month Year

on 01 06 2005

before me

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

A. M. WilliamsPresenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

