COMPANIES FORM No. 403a

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



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

- 1 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 2909098

Name of company

- *THE NATIONAL BOTANIC GARDEN OF WALES
- ROBERT HYLTON JOLLIFFE
- of SYCAMORE HOUSE, CHURCH STREET BATHFORD, BATH, AVON, BA1 7RS

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX 1

Date and Description of charge ‡ A CHARGE OF CASH DATED 31 MAY 2000

Date of Registration § 07/06/2000

(AS LEGAL SUCCESSOR TO ALLIANCE AND LEICESTER COMMERCIAL BANK PLC. FORMERLY GIROBANK PLC) CARLTON PARK, LEICESTER, LE19 0AL Short particulars of property charged ø

all the right title and interest in and to the secured account and the deposit monies and the debts, 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. SNDW. Declared at Day Month Year 0 0 \circ 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):

Geldards LLP **Dumfries House Dumfries Place** Cardiff **CF10 3ZF**

For official use Mortgage section



Declarant to sign below

Laserform International Limited 12/99