## **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

1 Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eq '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)

For official use 2909098

Declarant to sign below

Company number

Name of company

- . THE NATIONAL BOTANIC GARDEN OF WALES
- I. 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) (6)(4)(1)

Date and Description of charge ‡ **DEBENTURE DATED 31 MAY 2000** 

Date of Registration § 2 JUNE 2000

(FORMERLY KNOWN AS BANK OF WALES PLC) CHARTERHALL HOUSE, CHARTERHALL DRIVE, CHESTER, CHESHIRE, CH88 3AN Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER ALL THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE (SEE THE DEBENTURE DOCUMENT FOR MORE DETAIL)

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 Day Month Year 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



A38 20/02/2009 **COMPANIES HOUSE** 

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