

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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03050813

Name of company

* insert full name
of company

* LAING HOLDINGS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, NICHOLAS LAING
of ALL-4R-APON GWBERT ROAD CARDIFF SA43 1BH
[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 # Debenture created 17.01.03Date of registration ø 28.01.03Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc
54 Lombard Street, LondonShort particulars of property charged §
securing all monies due to to become dueAnd 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

L 16 City of Cardiff

Day Month Year

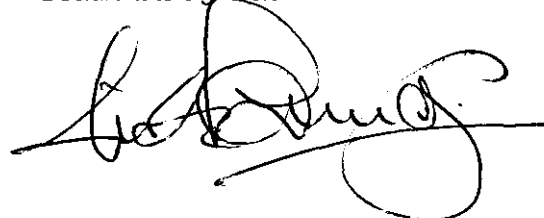
on

19/01/2005

before me

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

Declarant to sign below

Presentor's name address and
reference (if any) :Morgan Cole
DX 39581 SwanseaFor official Use (02/00)
Mortgage Section