

M

CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

11

03929255

Name of company

The Towers Swansea Bay Limited

I, Michael Parker

of Ashleigh Terrace Jersey Marine Neath

† 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' etc

Date and Description of charge * Mortgage dated 11th January 2006

Date of Registration § 12th January 2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds TSB Bank PlcShort particulars of property charged * Legal Mortgage over The Towers Hotel Ashleigh
Terrace Jersey Marine Neath§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
property

Declared at

26 Clifton St
Cardiff

Declarant to sign below

Day Month Year

on

21 04 2008

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

The Spicketts Battick Law Practice

26 Clifton Street

Roath

Cardiff

CF24 1LY

Presenter's name, address and
reference (if any)THOMAS SIMON
62 Newport Road
Cardiff CF24 0DF
DX 33068 CARDIFF
(Ref Scm THE713 1)For official use (02/06)
Mortgage section

Post mark

WEDNESDAY



AN5EXZBN

A17

30/04/2008

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COMPANIES HOUSE

Companies M403a

Oyez 7 Spa Road, London SE16 3QQ
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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ