

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

2

03943779

Name of company

* insert full name
of company

* Conwy Service Station 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, Andrew Oitrowka
of 20 Shropshire Close Middlewich Cheshire CW10 9ES
[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 # 14.02.01, DebentureDate of registration ø 16.02.01Name and address of [chargee][~~trustee for the debenture holders~~]† HSBC Bank plcShort particulars of property charged § Fixed and floating charges over undertaking and all property and assets goodwill plantAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at NORTHWICH
CHESHIRE

Declarant to sign below

Day Month Year

on 05092007before me AMY SUSAN NORMAN Amy Snowdon
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)

Ditor Leigh
DA 23801
NORTHWICH
Ref: NP Conwy

For official Use (02/06)
Mortgage Section

Post room

THURSDAY

A11
"AOVEISQ7"
06/09/2007
COMPANIES HOUSE
260

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff