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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

3

03943279

Name of company

* insert full name
of company* Conwy Service Station Limited† delete as
appropriateI, Andrew Jotrowka
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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture etcDate and description of charge # 05.04.2007 DebentureDate of registration # 11.04.2007Name and address of [chargee][trustee for the debenture holders]† Davenham
Trust Plco the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Underlying property assets
including buildings fixtures fitted plant\$ insert brief details
of propertyAnd 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

Declarant to sign below

Day Month Year
on 29 01 2008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths[Signature]JONES ROBERTSON SOLICITORS
27 HIGH STREET
NORTHWICH CHESHIRE
CW9 5DYPresenter's name address and
reference (if any)Dixen Keogh
Solicitors
DX 23801
NORTHWICH
Ref. M. ConwyFor official Use (02/06)
Mortgage SectionDX 23812 NORTHWICH
Post room
01900 331188

FRIDAY



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01/02/2008

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COMPANIES HOUSE