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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

411

04873162

Name of company

* Insert full name
of company

*Urban Solutions (Cardiff) Limited

I, RICHARD SELBY
of 44/45 BERNICEST WIL

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Legal Charge dated 7 October 2003

Date of Registration § 23 October 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

The County Council of the City and County of Cardiff of County Hall,
Atlantic Wharf, Cardiff CF10 4UW
Short particulars of property charged ¶
Land and Premises at Wood Street, Cardiff

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

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 45 CROOKED WALK Declarant to sign below

London N3

Day Month Year

on 11 06 2006

before me [Signature] L.L.B. SOLICITOR (R.A. ANSELM)

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):

Taylor Wessing
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref: CZI/RBS-7-2 403a

For official use
Mortgage section

Post room

WEDNESDAY



A03

AMVP5GGH
21/06/2006
COMPANIES HOUSE

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