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CHWP000

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

05883546

Name of company

* RHYS DAVIES HOLDINGS LTD

I, MARTIN JOHNS.

of RHYS DAVIES HOLDINGS LTD

[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 # 4/9/06 DEBENTURE

Date of registration ø 12/9/06

Name and address of [chargee][trustee for the debenture holders]† NAT WEST BANK PLC
ONE KINGSWAY CARDIFF CF10 3AQ.

Short particulars of property charged § FIXED & FLOATING CHARGE OVER THE UNDERTAKING

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 HAYWOOD HOUSE CARDIFF

Declarant to sign below

Day	Month	Year
2 1	0 8	2 0 0 7

on

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.

Presenter's name address and reference (if any) :

For official Use (02/06)
Mortgage Section

Post room