

# 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

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05883546

Name of company

\* insert full name  
of company

\* RHYS DAVIES HOLDINGS LTD

† 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, MARTIN JOHNS  
of RHYS DAVIES HOLDINGS LTD  
~~† 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 DEBENTUREDate of registration ø 12/9/06Name 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  
UNDERPINNINGAnd 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  
on 21 01 2007before 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

TUESDAY



A33

\*AJYV807P\*  
27/03/2007  
COMPANIES HOUSE

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