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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

MS 412 11/AUG/CF

For official use Company number

[]

1378413

To the Registrar of Companies

Please complete
legibly, preferably
in black type or,
bold block lettering

Name of company

* CLWYD COMPOUNDERS LIMITED.

* insert full name
of company

I, SARAH ANNE HAYWOOD.
of WHITE GATE COTTAGE CINDERS LANE GYFELIA RUABON
CLWYD

† delete as
appropriate

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

a director/the secretary 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]†

17/12/81
Date and Description of charge† LEGAL CHARGE FIXED AND FLOATING

80 Date of Registrations 23/12/81

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK
LIMITED

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ASSETS OF CLWYD COMPOUNDERS
LIMITED

§ 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 Ruabon in the County
of Denbigh

Declarant to sign below

Sarah A Haywood.

the 29th day of July
one thousand nine hundred and Seven
before me E. Owen Jones

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

For official Use
Mortgage Section

Post room

03 AUG 1987

COMPANIES REGISTRATION
3 - AUG 1987
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