

M

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

3

02997375

* Insert full name
of company

Name of company

* TOWER COLLIERY LIMITED

I, GEOFFREY NEIL DAVIES
of 1 THE SPINNEY LISVANE CARDIFF

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ 23/12/1994 DEED OF CHARGE OVER CREDIT BALANCES

Date of Registration § 09/01/1995

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • FIXED CHARGE OVER ALL THE DEPOSITS TOGETHER
WITH ALL INTEREST IN ACCOUNT NO 90313408

• 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 DOUMANS SOLICITORS Declarant to sign below
17-21 WINDSOR PLACE CARDIFF

Day Month Year
on 07 04 2008

before me J. L. [Signature]

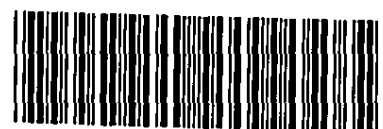
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any)

Geldards LLP
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

For official use
Mortgage section

THURSDAY



A47

A0SWSYRF

10/04/2008

442

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ