



**Statement of satisfaction
in full or in part of charge**

Company Name: **DEVELOPMENT BANK OF WALES PUBLIC LIMITED COMPANY**

Company Number: **04055414**



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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: **08/04/2009**

Description of instrument: **CHARGE OVER SECURITIES**

Short Particulars: **WITH FULL TITLE GUARANTEE AND AS CONTINUING SECURITY BY WAY OF FIRST FIXED CHARGE THE SHARES AND SECURITIES AND DERIVATIVE ASSETS SEE IMAGE FOR FULL DETAILS**

Satisfaction of charge: **In full**

Details of the person delivering this statement and their interest in the charge

Name: **ELIZABETH HITCHINGS**

Address: **1 CAPITAL QUARTER TYNDALL STREET CARDIFF WALES CF10 4BZ**

Interest: **OFFICER OF COMPANY**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**