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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

00015002

Name of company

* GLAMORGAN INVESTMENTS LIMITED

I, EDWARD LAWRENCE PAUL WEATHERILL

of 22 PARK PLACE, CARDIFF CF10 3DQ

† Delete as
appropriate

[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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 5th June 1989 - Legal Charge

Date of Registration § 7th June 1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~

THE CATHAYS COTTAGE COMPANY LIMITED OF Chippenham House, 102 Monnow
Street, Monmouth NP25 3EQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ 24 Monnow Street, Monmouth

■ 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 22 Park Place Declarant to sign below

Carmin

Day Month Year

on

1	8	1	0	2	0	0	1
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before me

S. G. Jones

E. L. Paul Weatherill

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):

Davies Prichard & Weatherill
22 Park Place, , , Cardiff, , , ,
, CF10 3DQ

For official use
Mortgage section

Post room

M



A22
COMPANIES HOUSE

A989049L

0735
21/09/01

Notes

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

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