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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

2111

584047

Name of company

* GOLLEY SLATER GROUP LIMITED

* Insert full name
of company

I, DAVID GAVIN THOMAS
of 20, CLINTON ROAD PENARTH CF64 3JD

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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)~~ †

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

Date and Description of charge ‡ DEBENTURE DATED 4 APRIL 2003

Date of Registration § 10 APRIL 2003

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

ALASTAIR OWEN GOLLEY, LITTLE WESTRA, THE WESTRA, DINAS POWYS,
VALE OF GLAMORGAN, CF64 4HA

Short particulars of property charged ¶

ALL THE UNDERTAKING PROPERTY AND ASSETS BOTH PRESENT AND FUTURE

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at HORCE HURF, 114-116 ST MARY ST
CARDIFF CF10 1DY

Declarant to sign below

Day Month Year

on 30 01 2006

before me E Howell Huan James

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):

M&A SOLICITORS LLP
KENNETH POLLARD HOUSE
5-19 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AB
BAJ/325-01

For official use
Mortgage section



Notes

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

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