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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

11 403a

Please do not
write in
this margin

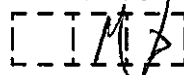
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



391421

Name of company

*F.W. DAVIES DEVELOPMENTS (NORTH WESTERN) LIMITED

insert full name
of company

I, ANTHONY FREDERICK DAVIES
of TRINCOMAR, THE RHEOL, GOSWEN, SHROPSHIRE SY4 7AP

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
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 17 June 1991, Legal Charge

Date of Registration 24th June 1991

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Chartered Trust PLC
Newport Road, Cardiff

Short particulars of property charged 5 ITHEWS WAY, THE ITHEWS,
BASTLEY, WREXHAM

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 Chelva Street
maid

Declarant to sign below

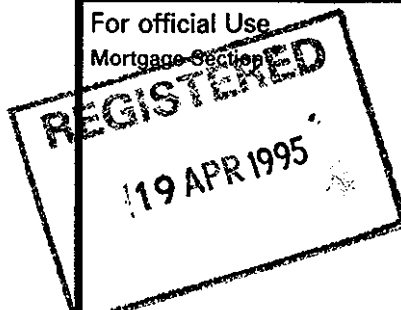
the 10 day of April
one thousand nine hundred and 95
before me 2 Collins

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):

LANGTON MORLAND
CHARTERED ACCOUNTANTS
NUMBER ONE,
OLD HALL STREET,
LIVERPOOL, L3 9HF

For official Use
Mortgage Section



Post room

