

M

CHFP041

COMPANIES FORM No. 403a

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

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
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

21

00955934

Name of company

* Rightacres Property Co. Limited

† Delete as
appropriate* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyI, PAUL MCCARTHYof 27 LLANDENNIS AVENUE, CYNCOED, CARDIFF, SOUTH GLAMORGAN, CF23 6JE[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] †Date and Description of charge * Legal Mortgage dated 23 December 1996Date of Registration § 31 December 1996Name and address of [chargee] [trustee for the debenture holders] † AIB Group (UK) Plc
4 Queens Square, Belfast, BT1 3DJShort particulars of property charged ¶ Chemical House Cardiff with the goodwill of the
business & a floating charge over all moveable plant, machinery, utensilsAnd 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 KENNETH POLLARD HOUSE, 5-19 COWBRIDGE ROAD EAST, CARDIFF Declarant to sign below

Day Month Year

on

27 02 2009

before me

JONATHAN CECIL (SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
CF11 9AB
DX 141879 CARDIFF 28For official use (02/06)
Mortgage section

TUESDAY



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COMPANIES HOUSE