

M

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

8 1 1 1

01024041

Name of company

* FFYNONAU DUON MINES LIMITED

I, BERNARD JOHN LLEWELLYN

of FFYNONAU DUON FARM, PENTWYN, FOCHRIW, BARGOED, CF81 9NR

† Delete as
appropriate

[a director] ~~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) ~~XXXX~~ †

Date and Description of charge † DEBENTURE DATED 8 JULY 1997

Date of Registration § 15 JULY 1997

Name and address of [chargee] ~~XX~~ BRIAN CLARKE
YNYS Y GERWYN FARM, PONTSTICILL, MERTHYR TYDFIL, CF48 2UP ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø FFYNONAU DUON FARM

ø 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 MERTHYR TYDFIL

Declarant to sign below

Day Month Year

on

31 07 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

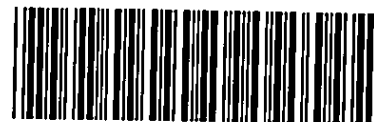
Presentor's name, address and
reference (if any)

Hugh James
Martin Evans House,
Riverside Court, Avenue de Clichy
Merthyr Tydfil
CF47 8LD

For official use
Mortgage section

Post room

FRIDAY



A13

AKLIFRSV

03/08/2007

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COMPANIES HOUSE