



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

To the Registrar of Companies

For official use

Company number

1024041

Name of company

* FFYNONAU DUON MINES LIMITED

* insert full name
of company

I, BERNARD JOHN LLEWELLYN

of Ffynonau Duon Farm, Pentwyn, Fochriw, Near Bargoed, Mid Glamorgan

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.o the date of
registration may be
confirmed from the
certificate§ insert brief
details of
property

[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 ‡ Debenture dated 1st July, 1985

Date of Registration 5th July, 1985

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

DAVID IVOR LLEWELLYN and GEORGE CONWAY

Short particulars of property charged § All the Company's book debts

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
in the County of Mid Glamorgan

Declarant to sign below

the 19 day of July
one thousand nine hundred and eighty nine
before me I. A. Hewitt

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):For official Use
Mortgage Section

Post room