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

COMPANIES FORM No. 403a

1065048

CHA 116

Please do not write in this margin

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

For official use Company number

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

* Insert full name of company

Name of company	
*Jani-Jack Limited	

L Allan John Christopher

To the Registrar of Companies

of Glenside, 12 Pennard Road, Kittle, Swansea, West Glamorgan, SA3 3JS

colls † Delete as appropriate

[a director] [the secretary] [the xachning kathon] [the xachning kathon percentage | tof 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) †

1 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage',

Date and Description of charge ‡ 12/9/89 Composite Guarantee and Debenture

Date of Registration § 2/10/89

Lloyds Bank plc, 71 Lombard Street, London, EC3P 3BS 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

'Charge',

Short particulars of property charged ø Fixed and Floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital,

buildings, fixtures, fixed plant and machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

ø Insert brief details of property

provisions of the Statutory Declarations Act 1835. Declared at Swanse

Declarant to sign below

Post room

January 1712_ day of. ninety seven one thousand nine hundred and before me_

WUR

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):

Simmons & Simmons 21 Wilson Street London EC2M 2TX

5/S03735/SXF

For official use Mortgage section

COMPANIES HOUSE 24/01/97