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CHFP041

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

7

1481143

* insert full name of company

Name of company

Swansea Jewellers Limited

I, Howard Spencer Morgan

of 39 Caswell Road Swansea SA3 4SD

+ delete as appropriate

949

[a director] ~~(the secretary) (the administrator) (the administrative receiver)~~ of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~(has ceased to form part of the company's property or undertaking)~~

* insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

910

Date and description of charge * Floating Charge dated 24 February 2000

Date of registration § 4 March 2000

§ the date of registration may be confirmed from the certificate

910

Name and address of [chargee] ~~(trustee for the debenture holders)~~ Principality Building
Society P O Box 89 Queens Street Cardiff CF10 1UA

* insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking * 247 Oxford Street Swansea all goodwill, equipment, stocks, contracts and hire purchase agreements at the 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 7 CHRISTINA STREET
SWANSEA SA1 4ES
Day Month Year

Declarant to sign below

on 11 11 2010 8

before me

A Commissioner for Oaths or ~~Notary Public or Justice of the Peace~~ or Solicitor having the powers conferred on a Commissioner for OathsDAVIES INGRAM & HARVEY
CORNHILL CHAMBERS
7/8 CHRISTINA STREET
SWANSEA SA1 4ES
Telephone: (01792) 653764

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

John Collins & Partners
Copper Court, Phoenix Way
Enterprise Park
Swansea SA7 9EH
DX 82804 Swansea 2For official use (02/06)
Mortgage section

Post room

THURSDAY



AHBJ84SP

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13/11/2008

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COMPANIES HOUSE

5070464

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ