Please do not write in this margin

COMPANIES FORM No. 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 403h

Company number

1481143

Pursuant to section 403(1)(b) 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)

Name of company

Swansea Jewellers Limited

I, Howard Spencer Morgan

of 39 Caswell Road Swansea SA3 4SD

+ delete as appropriate

> instrument(s) creating or

evidencing the charge, eg

'Debenture' etc

'Mortgage', 'Charge',

Sthe date of registration may

from the certificate

ø insert brief details of

> property or undertaking no

the charge

longer subject to

be confirmed

insert a

9 49 [a director]-{the:secosiany|-{the:asimunistrator}|-(the:administrative:neserver|+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 beganed to form part of the company's

For official use

property.or.undertaking] + description of th

Date and description of charge # legal charge dated 22 January 2001

Date of registration § 1 February 2001

? ! Name and address of [chargee] trustee for the debenture holders] + Princpality Building

Society P O Box 89 Queens Street Cardiff CF10 1UA

Short particulars of property or undertaking released or no longer part of the company's property or undertaking ø 247 Oxford Street Swansea all goodwill, equipment, stocks, contracts and hire purchase agreements at the

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 CHAIS TIMA Summer

Declarant to sign below

Day Month Year

on 2101018

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

For official use (02/06) Mortgage section

Post room

CORNHILL CHAMBEPE

Telephone: (01792) იხ⊀ ఉ

7/8 CHRISTINA STORE

SWANSEA SAT 4EE

reference (if any) John Collins & Partners Copper Court, Phoenix Way Enterprise Park Swansea SA7 9EH DX 82804 Swansea 2

Presenter's name, address and

13/11/2008 **COMPANIES HOUSE**

OVEZ 7 Spa Road, London SE16 3QQ

Crown copyright

Companies M403b

y \videss\pridocs\Client\057854\Matter\000001\00276049 [COM403B] off SPENCER MORGAN off

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ

COM403b/2

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