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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

[] [] [] [] [] []

2056742

* Insert full name
of company

Name of company

* Pinefold Limited

† Delete as
appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge of
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

I, RICHARD ANTHONY NICHOLAS

of 'TANYCOTED' 2, POWELL ROAD, WREXHAM.

~~[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† 18.7.1990 Legal Charge.

Date of Registration§ 3.8.1990

Name and address of ~~[chargee]~~~~[trustee for the debenture holders]~~ Barclays Bank plc

Short particulars of property chargedø 11 Chester Road Wrexham

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 Osprey, Shropshire

Declarant to sign below

the Sixteenth day of October
one thousand nine hundred and nineteen
before me John N Lane

RANicholas

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):

PINEFOLD LTD
EMERAL HOUSE NURSING HOME,
11, CHESTER ROAD,
WREXHAM. LL11 2SA.

For official use
Mortgage section

