



CHFP000

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

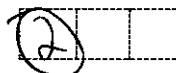
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2302984

Name of company

* insert full name
of company

* BRISTOL FUNERAL DIRECTORS LIMITED.

I, DEREK GILBERT GUNNINGHAM
of 73 MEMORIAL ROAD HANHAM, BRISTOL.

† delete as
appropriate

[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)~~

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

Date and description of charge # MORTGAGE DEBENTURE DATED 25TH JANUARY 1989
31ST JANUARY 1993 / CHARGE ON TRANSFER OF
Date of registration 4TH FEBRUARY 1993. ASSETS.

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† ANPBACHER BANKERS
LIMITED (formerly Anpbacher & Co Ltd, 52 Lower Meeson St, Dublin, Eire

Short particulars of property charged \$ 10,005 issued Ordinary £1 shares in
Thomas Davis (Funeral Directors) Ltd, Number 507245 (NOW EC ALDERWICK
LONDON LIMITED).

§ insert brief details
of 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 28 CANNON ST
BRISTOL BS3 1BN

Declarant to sign below

Day Month Year
on 18 09 2002

before me Paul A. Brasford

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. PAUL A. BRADFORD

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

For official Use (02/00)
Mortgage Section

Post room



A22
COMPANIES HOUSE

0886
20/09/02

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ