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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

To the Registrar of Companies

For official use

Company number

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

*Insert full name
of company

Name of company

*BRISTOL FUNERAL DIRECTORS LIMITED

I, X Philip Anthony Andriewicz
of Southville Lodge, Southville Road, Bristol, BS3 10J

[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 † 25 January 1989 DebentureDate of Registration † 3 February 1989Name and address of [chargee] [~~trustee for the debenture holders~~] Ansbacher Bankers Limited
formerly Ansbacher & Co Limited) 52 Lower Leeson Street, Dublin 2, EireShort particulars of property charged whole undertaking and all property and assets
present and future

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 Colwyn Bay, Gwynedd Declarant to sign below

the 17th day of February
one thousand nine hundred and eighty nine
before me [Signature]

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):

William Hull
Lawrence Tucketts
DX 7830
Bristol

For official use
Mortgage section