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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
(Address overleaf)

For official use

Company number

[01011]

2350724

Name of company

* MIARKE DEVELOPMENTS LIMITED

* insert full name
of company

I, Michael Edmund Saunders
of 13 Ashleigh Terrace, Jersey Marie Neath SA10 6JL

† 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]~~†

Date and Description of charge Floating Charge 14/09/95Date of Registration 21 September 1995Name and address of [chargee] [trustee for the debenture holders] Barclays Bank PLC

Short particulars of property charged Underlying - all property & assets present
and future including uncalled capital.

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 2 Church Place
Neath SA11 3HL

Declarant to sign below

the 5th day of December

one thousand nine hundred and 2003

before me G. A. H. Lloyd

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):

W.R. King & Co
44 Victoria Gardens
Neath
SA11 3GH

For official Use
Mortgage Section

Post room



A12
COMPANIES HOUSE

0611
11/12/03