

COMPANIES FORM NO. 403a

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

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

Company number

02477631

*Insert full name of Company

Name of company		 	
* Cynedve Limited	<u></u>	 / 	

" EDWARD JOHN THOMAS

OF TANY GRAY, HIGH STREET, TRELAUNYO, FLINTIA

†Delete as appr

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

[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‡

10/12/1998 LEGAL CHARGE

Date of Registration §

07/02/2001

Name and address of [chargee][trustee for the debenture holders]

CREDIT SUISSE FIRST BOSTON

§The date registration may be confirmed from the certificate

Short particulars of property charged & C/H LAND AND BUILDINGS K/A PLAS GWYNFA NURSING AND RESIDENTIAL CARE HOME PLASTIRION PARK TOWYN ABERGELE

ølnsen 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. Declarant to sign below

before me

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

Presentor's name, address and reference (if any):

Our Ref: National Westminster Bank Plc Credit Documentation DX 714895 Manchester 25

For official use

Mortgage Section

Post room



COMPANIES HOUSE

17/01/04