

**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
(Address overleaf)

For official use Company number

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

(5)

2477631

Name of company

* CYNEDVE LIMITED

* Insert full name
of company

I, EDWARD JOHN THOMAS

of Tan-y-Graig, High Street, Trelawnyd, Flintshire

† Delete as
appropriate

as [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

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

as has been paid or satisfied in **[full]** ~~[part]~~ ‡

Date and Description of charge ‡ Legal Mortgage dated 27th September 1996 ✓

Date of Registration § 16th October 1996

as Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC Bank Plc., ✓
First Floor, Hodge House, 114 St. Mary Street, Cardiff, CF10 1LF (DX 141680
Cardiff 27) (formerly Midland Bank Plc., of North Wales Security Centre, 22 High
Short particulars of property charged ¶ Street, Mold CH7 1AR)

§ The date of
registration may
be confirmed
from the
certificate

The Poplars, 23 St. Margaret's Drive, Rhyl, Denbighshire (formerly Clwyd)

¶ 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 Rhyl in the County of Denbighshire Declarant to sign below

Day Month Year
on 08 02 2002

before me PNB Simon

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

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

as { Rushworth & Glyn Owen
16 Clwyd Street
Rhyl LL18 3LG
DX 17353 Rhyl
REF: GWJ/JC.73

For official use
Mortgage section



Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ