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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

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

1116

02539870

Name of company

* WATKIN JONES & SON LIMITED

* Insert full name
of company

I, GRAEME PETER ANDREW DEXTER
of 72, GORDEL, LLANFAIRFECHAN, CONWY

† 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 † 09/02/1999 Legal Mortgage

Date of Registration † 11/02/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~
HSBC Bank plc of 27/32, Poultry, London, EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * See Appendix "A" attached hereto.

* 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 Banger, Gwynedd Declarant to sign below

Day Month Year

on 11 02 2001

before me P. C. Davies

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):

Hammond Suddards Edge
Trinity Court, 16 John
Dalton Street, Manchester,
, M60 8HS

wj403a6/pford/docs/watkinjones

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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

APPENDIX "A"

Short Particulars:

Property K/A development land at Treaddur Bay, Anglesey with the benefit of all rights, licences, guarantees, rent, deposits, contracts, deeds, undertakings and warranties relating to the property, any shares or membership rights in any management company for the property, any goodwill of any business from time to time carried on at the property, any rental and other money payable under any lease, licence or other interest created in respect of the property and all other payments whatever in respect of the property.