

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

02905692

Name of company

* insert full name
of company

* A.C. AUTOMATION SERVICES LIMITED

I, Beverley Clarkof 1 Margarets Way Pembroke SA71 5JZ† delete as
appropriate

HLH

~~[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' etcDate and description of charge # 16 October 2002 Legal ChargeDate of registration # 19 October 2002o the date of
registration may be
confirmed from the
certificate

HLH

Name and address of ~~[chargee]~~~~[trustee for the debenture holders]~~ The Welsh Ministers (formerly
Welsh Development Agency)Short particulars of property charged \$ Land and buildings at Waterloo Trading Estate
Pembroke Dock§ 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 12 High Street
Haverfordwest

Declarant to sign below

Day Month Year
on 16 04 2009B Clarkbefore me [Signature]

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

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

Lowless & Lowless
Shaftesbury House
Pembroke
SA71 4HJ
Ref: DML/9744

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A59

AZFHA99X
23/04/2009
COMPANIES HOUSE

176

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff