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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

- 1 delete as
appropriate
- 2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

- 3 the date of
registration may
be confirmed
from the
certificate

- 4 insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2928647

Name of company

* HEDDFAN CARE LIMITED

I, MICHAEL ANTHONY STRATFORDof 10 Anne Hathaway Drive Churchdown Gloucester GL3 3PX

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ S.B. 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]~~ ¹

Date and Description of charge ² 7 December 2001 Legal MortgageDate of Registration ³ 21 December 2001 (Charge number 2)

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ HSBC Bank plc
40-54-29 of Cardiff Securities Processing Centre, 1st Floor, Hodge House,
114 St Mary Street Cardiff CF10 1LF

Short particulars of property charged ⁴ F/H land at Monnow Way Bettws Newport registered at HM Land
Registry under title no: CYM54544

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 Droitwich

Declarant to sign below

no signature

Day Month Year

on

04	09	2002
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before me S.J. Bishop

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):
Simon Bishop and Partners
Solicitors
DX 19923
DROITWICH
WR9 8DJ

For official Use
Mortgage Section

Post room

A33
COMPANIES HOUSE0699
10/09/02

Notes

The address for the Registrar of Companies is :-

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