

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

26

02997375

Name of company

TOWER COLLIERY LIMITED

* Insert full name
of company

I, GEOFFREY NEIL DAVIES
of 1 THE SPINNEY LISVANE CARDIFF

† Delete as
appropriate

[a director] ~~(the secretary)~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 20/01/1995 DEBENTURE

Date of Registration § 25/01/1995

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future
including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at DUMFRIES SOLICITORS
17-21 WINDSOR PLACE, CARDIFF

Declarant to sign below

Day Month Year
on 07 04 2008

before me J. L. [Signature]

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

G. N. Davies

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

Geldards LLP
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

For official use
Mortgage section

THURSDAY



A47

A0SWVYRI

10/04/2008

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COMPANIES HOUSE

Notes

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

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