

M

CHFP004

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

03488945

Name of company

* insert full name
of company

* Gaynor Group Limited

I, Derek Liam Gaynor

of Meadow Court, 83a Newton Nottage Road, Porthcawl, CF365RR

† 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 # Mortgage Debenture - 24 02 2000

Date of Registration 02 03 2000

the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ † National Westminster Bank PLCShort particulars of property charged § All freehold and leasehold properties and/or the proceeds thereof,
undertaking and all present and future property and assets, including goodwill & bookdebts§ insert brief details
of propertyAnd 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 Haywood House, Dumfries Place

Declarant to sign below

Cardiff, CF10 3GA

Day Month Year

on

03 10 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Berry Smith LLP
Haywood House
Dumfries Place
Cardiff
CF10 3GA
DX 30097 Cardiff 1

Ref MLP/G377-7

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A30

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05/10/2007

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COMPANIES HOUSE