

M

CHFP041

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 bold black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5337534

Name of company

* PIARCO DEVELOPMENTS LIMITED

† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

I, PHILIP PACKARD RANSOME

of GREENFIELD HOUSE DREARLEY, LUDDENDENFOOT HX2 6JD
[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~~] †Date and Description of charge ‡ DEBENTURE DATED 7 OCTOBER 2005Date of Registration § 22 OCTOBER 2005Name and address of [chargee] [trustee for the debenture holders] FORTITUDE INVESTMENTS
(COMMERCIAL) LTD. (No. 03486000) OF 41 CADOGAN PLACE, LONDON, SW1X 9RUShort particulars of property charged ¶ SITE AT CHURCH ROAD, YSTRALYFERA, SWANSEA,
SA9 2DAAnd 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

ROCHELLE, LANCASTER

Declarant to sign below

Day Month Year

on

22 06 2006

before me

STUART LINDSEY BRIERLEY HUDSON STONEY

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

Commissioner for Oaths

SOLICITORS
THE OLD PARSONAGE
2, ST. MARY'S GATE
ROCHELLE GL16 1APPresenter's name, address and
reference (if any):THOMAS GRAHAM
62 Newport Road
Cardiff CF24 0DF
DX 33068 CARDIFFFor official use (02/06)
Mortgage sectionA37
COMPANIES HOUSE709
23/06/2006

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ