

M

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



00468082

Name of company

E.C. WOOD AND COMPANY (ENGINEERS) LIMITED

* Insert full name
of company

I, PAUL HARDING

of PRICEWATERHOUSECOOPERS LLP ONE KINGSWAY CARDIFF CF10 3PW

† Delete as
appropriate

~~LIQUIDATOR~~ 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 ‡ 19/04/1999 - LEGAL MORTGAGE

Date of Registration § 29/04/1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

HBSC BANK PLC
5 CANADA SQUARE LONDON E15 5HQ

Short particulars of property charged ¶

LAND AND BUILDINGS OFF VIADUCT ROAD ROATH SIDE NO. 2 DOCK BARRY

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at Bradley Crt Park Place Declarant to sign below

Cardiff

Day Month Year

on 02 11 2004

before me

Jean E. Abell

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

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

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ

30PG4/MLC/5417/1559

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE
0464
16/11/04