

M

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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22285

Name of company

* insert full name
of company

* THE WELSH CALVINISTIC ASSURANCE TRUST LTD

† delete as
appropriate

I, BRIAN LUGNES
of CYNEFIN, PARC YR FFATH, FFALLNEWYDD, PULLMEL, GWYNEDD
~~is 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 # MEMORANDUM OF DEPOSIT CHARGE 16-3-1994

Date of registration 16-3-1994 X

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† POOL RE INSURANCE
COMPANY LTD

§ insert brief details
of property

Short particulars of property charged § THE BETTER AND REGISTERED UK
GOVERNMENT DEBT SECURITY SET OUT IN SCHEDULE II TO THE CHARGE

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 BRYN AFWN, SECENTUM TERRACE, CAERNARFON Declarant to sign below

[Signature]

Day Month Year

on

0	6	0	5	2	0	0	5
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before me Richard W. Jones, Solicitor

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

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

For official Use (02/00)
Mortgage Section

Post room



A19
COMPANIES HOUSE

0315
09/05/05