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Declaration of satisfaction in full or in part of mortgage or charge

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

		2
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1386912

Name of company

*insert full name of company

Wheal Jane 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, David Maxwell Giddings of Avalon, 18 Greensleeves Avenue, Broadstone, Dorset a director 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

Date and Description of charge:- 30th April 1997; Legal Charge

Date of Registration:- 1st May 1997

Name and address of chargee:- South Crofty Holdings Ltd, 615-800 West Pender, Vancouver, British Colombia, Canada V6C2V6

Short particulars of property charged:- Freehold land known as and comprising the Old Offices and adjacent land at Wheal Jane Mine, Baldhu, Nr Truro, Cornwall as edged red on the plan annexed to the Legal Charge but excepting and reserving the right of way therein referred to.

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 *Broadstone in the County of Dorset* Declarant to sign below

On	Day	Month	Year
	01	08	2000

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

David Maxwell Giddings
[Signature]

Presenter's name address and reference (if any): Stephens & Scown Solicitors, 3 Cross Lane, St Austell, Cornwall, PL25 4AX Tel: 01726 74433 DX 81251 ST AUSTELL Ref: SM/SOUT.61.80.3

For official use
Mortgage Section

Post room



A43
COMPANIES HOUSE

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0366
08/08/00

Notes

The address of the Registrar of Companies is:-

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