

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

Pursuant to section 403(1)(b) of the Companies Act 1985

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property or
undertaking no
longer subject to
the charge

To the Registrar of Companies
(Address on page 2)

For official use

Company number

		7
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1028446

Name of company

* STONEWALL PROPERTIES LIMITED

I, LEWIS THOMAS PRICE LEWIS

of THE GLEBE HOUSE, ST. FLORENCE, TENBY, PEMBROKESHIRE, SA70 8LS

[a director][the secretary][the administrator][the administrative receiver]† of the above company,
do solemnly and sincerely declare that with respect to the charge described below the part of
the property or undertaking described [has been released from the charge][has ceased to form
part of the company's property or undertaking]‡

Date and description of charge ‡ Legal Charge dated 9th January 1981

Date of registration Ø 14th January 1981

Name and address of [chargee][trustee for the debenture holders]‡

Midland Bank Plc, Tudor Square, Tenby, Pembrokeshire.

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking §

Ettrick House, 66 Bush Street, Pembroke Dock, Pembrokeshire.

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 County Chambers, Pontine Road Declarant to sign below
St Clears, Carmarthen

Day Month Year
on

03	02	2003
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L. T. Lewis

before me Henry Dr Williams

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

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

Lewis Lewis & Co
Solicitors
County Chambers
Pontre Road
St Clears
Carmarthen SA33 4AA

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ