

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

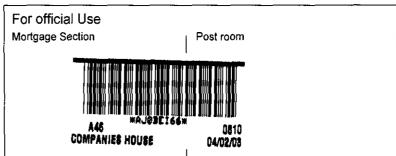
Ø the date of registration may be confirmed from the certificate

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

COMPANIES FORM No. 403b Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of

Pursuant to section 403(1)(b) of the Companies Act	1985	
To the Registrar of Companies (Address on page 2)	For official use	Company number
Name of company		
* STONEWALL PROPERTIES LIMITED		
I. LEWIS THOMAS PRICE LEWIS		
of THE GLEBE HOUSE, ST. FLORENCE, TENBY, I	PEMBROKESHIRE, SA	A70 8LS
[a director][the secretary][the administrator][the adm do solemnly and sincerely declare that with respect the property or undertaking described [has been rek part of the company's property or undertaking]†	to the charge describ	ed below the part of
Date and description of charge ‡ Legal Charge date	d 9th January 1981	
Date of registration Ø 14th January 1981		
Name and address of [chargee][trustee for the debe	enture holders]†	
Midland Bank Plc, Tudor Square, Tenby, Pembrokeshire	€.	
Short particulars of property or undertaking released undertaking § Ettrick House, 66 Bush Street, Pembroke Dock, Pembrok	- '	the company's property or
And I make this solemn declaration conscientiously provisions of the Statutory Declarations Act 1835.	believing the same to	
Declared at County Charley Pontin St Clear Camarien	e floor Declarant to	sign below
Day Month Year		Manis
on 63 02 2003	γ.	, PLins
before me Hay on Williams	 -	
A Commissioner for Oaths or Notary Public or Justi the Peace or a Solicitor having the powers conferre		

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



Notes

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