CHFP100

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 the company's property or undertaking

403b

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

o the Registrar of Companies Address on page 2) Name of company	For official use	Company number	
* 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 \$\pm\$ Mortgage dated 19th July 1978

Date of registration Ø 25th July 1978

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.

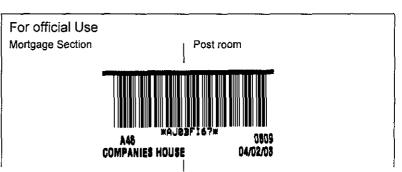
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Dec	lared at	Caevin Clivi	Chon Ca	mbes, Pantre Road	Declarant to sign below
	Day	Month	Year	_	1
on	03	02	2003		L. T. Plem's
befo	ore me _	Hay	On W;	llians	·
				Notary Public or Justice of the powers conferred on a	

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

Commissioner for Oaths.

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