

Please do not write in this margin

† delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

Ø the date of registration may be

insert a description

of the instrument(s)

confirmed from the certificate

§ insert brief details

longer subject to the charge

of property or undertaking no Declaration that part of the

COMPANIES FORM No. 403b

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

403_b

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address on page 2)	For official use	Company number
	Name of company		
* insert full 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 10th February 1975

Date of registration Ø

13th February 1975

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

Barclays Bank Plc, High Street, Tenby, Pembrokeshire.

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

Land, garage and buildings at Kilgetty, Pembrokeshire.

the Peace or a Solicitor having the powers conferred on a

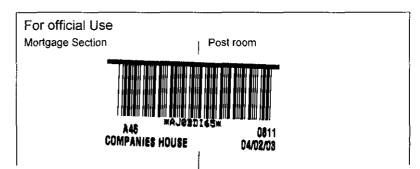
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

				mus Pentre Road	Declarant to sign below
	Day	Month	Year	_	1 News
on	03	02	2003		L. Plems
befo	ore me _	Hay	Diw	llians	
A C	ommissi	oner for	, Oaths or	Notary Public or Justice of	

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

Commissioner for Oaths.

Lewis Lewis & Co Solicitors County Chambers Pentre Road St Clears Carmarthan



Notes

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