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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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00688029

Name of company

* insert full name
of company

* J. JONES & SON (DAIRIES) LTD.

† delete as
appropriate

I, JOHN CHRISTOPHER JONES

of 10 COLD KNAP WAY, BARRY, VALLE OF GERMORGAN

[a director][the secretary][the administrator][the administrative receiver]† 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][part]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
Debenture etcDate and description of charge # DEBENTURE 26TH AUGUST 2003Date of registration # 3RD SEPTEMBER 2003Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC. 1 KINGSWAY CANAL CHURCH JAGo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL PROPERTY AND ASSETS PRESENT AND
FUTURE INCLUDING GOODWILL BOOKS UNCALLED CAPITAL BUILDING
FIXTURES FIXED PLANT AND MACHINERY§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 8 Broad Street
Barry CF23 7AA

Declarant to sign below

Day Month Year
on 02 06 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/00)
Mortgage Section

SATURDAY



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07/06/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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