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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

5

273400

Name of company

* insert full name
of company

* LONGCLIFFE QUARRIES LIMITED

I, ROBERT JOHN GILLIES SHIELDS
of LONGCLIFFE QUARRIES LIMITED† delete as
appropriate[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' etc

Date and description of charge # 31/07/1992 ✓ LEASE CHARGE

Date of registration 08/08/1992 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLC

8 CANADA SQUARE, LONDON E14 5HQ ✓

Short particulars of property charged § LAND AND QUARRY PREMISES

AT BRASSINGTON AND LONGCLIFFE, DERBYSHIRE ✓

§ the date of
registration may be
confirmed from the
certificate§ 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 NELSONS (SOLICITORS)
STONE HOUSE LODGE LANE CANE DERBY

Declarant to sign below

Day Month Year

on 31 08 2018

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 OathsIan Trafford Copestake
Nelsons
Solicitors
Stone House
Lodge Lane
Derby DE1 3WDPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

WEDNESDAY



A56

AGM5512P
02/07/2008
COMPANIES HOUSE

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