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COMPANIES FORM No. 403a

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

APV

403a

Please do not
write in
this margin

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

S172C

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

273400

Name of company

LONGCLIFFE QUARRIES LIMITED

I, DONALD ALEXANDER GILLIES SHIELDS

of PARWICH HALL, NEAR ASHBOURNE, DERBY

a director/secretary 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] ^{6th December}

Date and Description of charge LEGAL CHARGE DATED 24 NOVEMBER 1985

Date of Registration 9TH DECEMBER, 1989

Name and address of [chargee] [inserted for the debenture holders] NORDIC BANK PLC

Short particulars of property charged QUARRY AND DEPOT AT LONGCLIFFE DERBYSHIRE

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.

Declared at 35 St. Mary's Gate
in the City of Derby

the 9th day of December
one thousand nine hundred and eighty eight
before me R. M. Heales

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant to sign below

Donald A. Shields

Presenter's name, address and
reference (if any)

For official use
Mortgage section

REGISTERED

16 DEC 1988

Post room

COMPANIES HOUSE

16 DEC 1988



The Solicitors Law Stationery Society Plc, Over House, 27 Chancery Street, London EC1A 1ST

Companies M403a

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