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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)1, 2 or 3
For official use

Company number

Name of company

* insert full name
of company

*TARMAC ROADSTONE LIMITED

I, JAMES RICHARD STIRK (ON BEHALF OF TARMAC NOMINEES LIMITED, DIRECTOR)
of DROVER'S COTTAGE, 53 UPPER COUND, COUND, NR SHREWSBURY, SHROPSHIRE† 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 # SEE ATTACHED SCHEDULE

Date of registration # SEE ATTACHED SCHEDULE

ø the date of
registration may be
confirmed from the
certificate

✓

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~† THE LAW DEBENTURE
CORPORATION LTD

Short particulars of property charged § SEE ATTACHED SCHEDULE

§ 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 1835**DALLOW & DALLOW**Declarant **SOLICITORS & COMMISSIONERS FOR OATHS**

Declarant to sign below

23 Waterloo Road

Wolverhampton

Day Month Year

on

24 05 2007

before me

Sarah Hilton

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths
SARAH HILTON
Solicitor
WolverhamptonPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

TUESDAY



ASU4XQCZ

A19

12/06/2007

COMPANIES HOUSE

551

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

Tarmac Roadstone Limited – Co. No. 368254

<u>Date of Registration</u>	<u>Date and Description of Charge</u>	<u>Short Particulars of Property Charged</u>
09 11 1965	26 10 1965 Supplemental Trust Deed for Securing debenture stock of Tarmac Ltd	First floating charge on the Undertaking and all property and assets
28 07 1967	17 07 1967 Second Supplemental Trust Deed for Securing debenture stock of Tarmac Ltd	First floating charge on the Undertaking and all property and assets
30 12 1968	16 12 1968 Third Supplemental Trust Deed for Securing debenture stock of Tarmac Ltd	First floating charge on the Undertaking and all property and assets

①

②

③

Tarmac Ltd