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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

* Insert full name
of company

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

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

To the Registrar of Companies

For official use Company number

13

525908

Name of company

* MARCO (AGGREGATES) LIMITED

I, PHILIP JOHN SCARBOROUGH
of 66 SLADE ROAD OTTERSHAW SURREY KT16 0H2

[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) ‡**

Date and Description of charge ‡ 12.04.83 MORTGAGE

Date of Registration § 14.04.83

Name and address of [chargee] [~~trustee for the debenture holders~~] NATIONAL WESTMINSTER
BANK PLC 39 THE BOROUGH FARNHAM SURREY GU9 7NW

Short particulars of property charged ¶ FREEHOLD LAND ADJOINING CHERTSEY LANE AND
MIXNAMS LANE CHERTSEY SURREY TITLE NOS. SY143188 SY167345

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 15 Wimpore Street
London W1

Declarant to sign below

the 15 day of July
one thousand nine hundred and ninety seven
before me Kevin Cobbett

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

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

For official use
Mortgage section

Post room

