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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 lettering

To the Registrar of Companies

For official use

Company number

[17]

00579409

* Insert full name
of company

Name of company

• DARRINGTON QUARRIES LIMITED

† 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

I, Paul Anthony Rackhamof Manor Farm, Bridgham, Norwich, Norfolk NR16 2RX

[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 27.09.96 - DebentureDate of Registration 03.10.96Name and address of [chargee] [~~trustee for the debenture holders~~] 3i plc acting for itself
and as security trustee on behalf of the lenders

Short particulars of property charged Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill bookdebts
uncalled capital buildings fixtures fixed plant and machinery

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 Bridgham
in the county of Norfolk

Declarant to sign below

the 27th day of Mayone thousand nine hundred and 96before me Paul Goring

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



A29 *ASX916K2* 528
COMPANIES HOUSE 28/05/98