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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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[9]

00579409

Name of company

* DARRINGTON QUARRIES LIMITED

I, Paul Anthony Rackham

of Manor Farm, Bridgham, Norwich, Norfolk NR16 2RX

† 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‡ 08.09.97 - Deed of Variation

Date of Registration§ 10.09.97

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i plc acting for itself
and as security trustee for 3i group plc and 3i UK investment partners

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ The Deed of Variation provides that with effect
from 8 September 1997 the mortgage dated 27th September 1976 is amended by the
deletion of the list of properties in the schedule and substituted by another
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at Bridgham
in the county of Norfolk

Declarant to sign below

the 27th day of May

one thousand nine hundred and 98

before 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

