

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

318

00617910

Name of company

* Ellesmere Sand & Gravel Company Limited

I, Michael John Sleigh

of Ellesmere Sand & Gravel Company Limited

[XXXXX] [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹Date and Description of charge ² 30th June 1983 Legal ChargeDate of Registration ³ 2nd July 1983Name and address of [chargee] [trustee for the debenture holders] ¹ M E GriffithsShort particulars of property charged ⁴ LAND AT ENGLISH FRANKTONAnd 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 Ellesmere Shropshire

Declarant to sign below

Day Month Year

on

30 05 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a 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

A28
COMPANIES HOUSE

AH3DHR4J

0628

06/06/00

Peapod Solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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