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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403 a**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 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

171

617910

Name of company

* Ellesmere Sand and Gravel Company Limited

I, Michael John Sleighof Wood Lane, Ellesmere, Shropshire, SY12 0HY[~~director~~] [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~~]Date and Description of charge ² 3rd November 1989 Legal ChargeDate of Registration ³ 15th November 1989Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ Lloyds Bank plc
The Square, EllesmereShort particulars of property charged ⁴ 160.64 acres of land at Cockshutt near Ellesmere
Shropshire formerly part of Crosemere Hall Farm Title No SL27304 and floating chargeAnd 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

on

Day	Month	Year
19	05	1999

K. D. LAW
SOLICITOR

before me

ELLESMERE, SHROPSHIRE

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):
Henry Lee Bygott & Eccleston
4 Watergate Street
Ellesmere
Shropshire
SY12 0HYFor official Use
Mortgage Secti

Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh