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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

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660991

Name of company

* Insert full name of
company

* Blue Circle (HS) Limited

I, Raymond Alfred Elliottof The Old Rectory Misterton Lutterworth Leicestershire LE17 4JP† 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' etcDate and description of charge # Guarantee and Debenture dated 12 August 1975Date of registration Ø 1 September 1975Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLCØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ By way of floating charge undertaking andall property & assets present & future including goodwill uncalled capital.
TOGETHER WITH FIXTURES AND FIXED PLANT MACHINERY\$ insert brief details
of propertyAnd 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 Leicester

Declarant to sign below

on

Day	Month	Year
18	06	2003

before me

H-A. LindseyA 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):R A Elliott
Company Secretary
Lafarge Aggregates
Limited
The Old Rectory
Misterton Lutterworth
Leicestershire LE17 4JP
Tel : 01455 554730

For official use

Mortgage Section

Post room

**coform**