

M

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

311

836946

Name of company

* Insert full name of
company

* Overbury plc

I, Clare Sheridanof c/o Morgan Sindall plc, Kent House, 14-17 Market Place, London, W1W 8AJ† delete as
appropriate~~I, a director, the secretary, the administrator, the administrative receiver, or~~
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 # 4 11 03 Deed of admission to omnibus guarantee & set off etcDate of registration ☒ 19 November 2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds TSB Bank plc☒ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ Any sums for the time being standing to the
credit of any present or future account of the Company with the bank\$ 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 1985Declared at 11-12 Wigmore Place
London W1U 2LU
DX 9033 West End

Declarant to sign below

on

Day	Month	Year
09	09	2008

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 OathsPresenter's name, address
and reference (if any)Clare Sheridan
c/o Morgan Sindall plc
Kent House
14-17 Market Place
London
W1W 8AJFor offi
Mortgage

WEDNESDAY



A21

AIDRQ30P
10/09/2008
COMPANIES HOUSE

24

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff