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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

6111

00995892

Name of company

*Amalgamated Construction Limited

I, Daniel Warren Toffolo

of 18 Peterborough Road, Sheffield, South Yorkshire S10 4JE

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 11 April 2008 Composite Guarantee and Debenture

Date of Registration § 19 April 2008 ✓

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] Endless LLP as security ✓
trustee for itself and the other finance parties and whose registered

office is at 3 Whitehall Quay, Leeds, West Yorkshire LS1 4BF

Short particulars of property charged § Fixed and floating charge over the undertaking

and all property and assets present and future, including goodwill, book debts,
uncalled capital, buildings, fixtures, fixed plant & machinery ✓

And 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 4 TOFTS RD, BARTON ON HUMBER,
NORTH LINCOLNSHIRE

Declarant to sign below

Day Month Year

on 18 10 2008

✓ before me Gavin John Button, solicitor
WILLIAMS & SONS SOLICITORS, HULL

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths GAVIN JOHN BUTTON

Presenter's name, address and
reference (if any)

Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

JWL\RFA\AMC 47-4

For official use
Mortgage section

TUESDAY



AXAPN452

A41

21/10/2008

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COMPANIES HOUSE