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COMPANIES FORM NO. 403a

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

403a

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

For official use

Company number

12

01016858

Name of company

* LEYDEN CONSTRUCTION LIMITED

*insert full name
of company

I, ANDREW KELL

of LISMORANE INDUSTRIAL PARK, ELMREE ROAD, ELMREE, HERTS

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 etc

Date and Description of charge: 29/08/2003 Cross Guarantee & Debenture

Date of Registration § 30/08/2003

Name and address of [chargee][trustee for the debenture holders] Barclays Bank plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: fixed and floating charges undertaking and all property

And assets present and future including goodwill bookdebts uncalled capital etc

Insert brief
details of property

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

Declarant to sign below

Declared at St Albans

The 20th day of July

Two thousand and seven

Before me E. Andrew

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

Andre

Jurmar & Debonhams
107 St. Peter's Street
St Albans, Herts. AL1 3EW
Tel 01727 837161 Fax 01727 830506
DX No 6105 ST ALBANS

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

For official use

Mortgage section

Post room

MONDAY



A55

AT477RHT

23/07/2007

199

COMPANIES HOUSE