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COMPANIES FORM No. 403a

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

403a

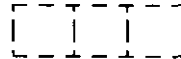
Please do not
write in
this margin

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

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

For official use

Company number



02255001

Name of company

* Z. R. BUILDERS (DERBY) LIMITED

* insert full name
of companyI, SIMON GEORGE BROOKof The Grange, Hospital Lane, Mickleover, Derby, DE3 5DR[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]~~Date and Description of charge 9th January 1998 - Legal ChargeDate of Registration 29th January 1998Name and address of [chargee][~~trustee for the debenture holders~~] Barclays Bank plc.,
PO Box 202, Sir Frank Whittle Road, DerbyShort particulars of property charged 57 Main Road, Shirland, DerbyshireAnd 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 S. ST. M. CROFT COURT
DERBY

Declarant to sign below

the 14th day of August
one thousand nine hundred and ~~two~~ thousand
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):

For official Use

Mortgage Section

Post room

A12
COMPANIES HOUSE
COMPANIES HOUSE0545
31/08/00
66/00/00

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ