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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

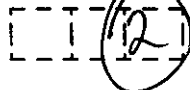
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2306348

Name of company

* TARMAC CLAYFORM LIMITED

* insert full name
of company

I, STEPHEN ALEC LINES

of PORTLAND HOUSE, STAM PLACE, LONDON SW1E 5DS

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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‡ 6 MARCH 1991 LEGAL CHARGE

Date of Registration§ 15 MARCH 1991

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC,
54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged§ LAND LYING TO THE NORTH AND SOUTH OF
MILL LANE, STOKES CHURCH, BUCKINGHAMSHIRE. TITLE NO: BM 117100

§ 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.

Declared at BIRCHAM & CO.

Declarant to sign below

Solicitors
1 DEAN FARRAR STREET
WESTMINSTER CATHEDRAL
the 1st day of November
one thousand nine hundred and ninety nine
before me Edna

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

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

MR S A LINES
DEVELOPMENT SECURITIES PLC
PORTLAND HOUSE
STAM PLACE
LONDON SW1E 5DS

For official Use
Mortgage Section

Post room



A31 *ATL2NL42* 226
COMPANIES HOUSE 03/11/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ