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COMPANIES FORM No.403a

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

26/4

403a

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

To the Registrar of Companies

Company number

2379472

Name of company

Amey Construction Limited

I, David Alwyn Cawthorne

Of, 21 Park Road Oxted, Surrey RH8 0AN

[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

Date and Description of charge 21/02/90 - LEGAL CHARGE

Date of registration 21/02/90

Name and address of chargee
BARCLAYS BANK PLC

Short particulars of property charged

ALL MONIES WITH BARCLAYS DE ZOETTE WEDD HOLDINGS LIMITED IN AN ACCOUNT DESIGNATED BARCLAYS BANK

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 Bath Street

Abingdon, Oxon

the 18th day of April 1994

one thousand nine hundred and 94

before me

Declarant to sign below

Epil & Jones, Solicitors

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 telephone
number and reference (if any):

Mrs. A.E. Mantz Amey Holdings Limited
Sutton Courtenay
Abingdon
Oxon
OX14 4PP
0235 848811
AEH

PC SECRETARY SOFTWARE

For official use
Mortgage Section

Post room