

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP055

Please do not write in this margin

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

\*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

2.

2379472

\* Amey Construction Limited

I, Melvyn Ewell

of 89 Northumberland Road, Leamington Spa, Warwickshire, CV32 6HQ

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 #

Fixed and floating security document 14/3/03

Date of Registration Ø 26 March 2003 ✓

Name and Address of [chargee][~~trustee for the debenture holders~~]

Barclays Bank plc as security trustee on behalf of the finance parties

Short particulars of property charged §

Fixed and floating charges over the undertaking and all property and assets present and future inclu

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

Declarant to sign below

Solicitors

179 Great Portland Street

London W1N 6LS

Day Month Year

on 23 03 2004

before me

TAMARA LUDLOW

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

Presentor's name, address and reference (if any):

Timothy Maw  
Amey plc  
5th Floor  
1 Waterhouse Square  
138-142 Holborn  
London EC1N 2ST  
Tel: 020 7427 1993

For official use  
Mortgage Section

Post room



A27  
COMPANIES HOUSE

0357  
26/03/04



BLUEPRINT  
Company Secretary