



COMPANIES FORM No. 403a

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

403a

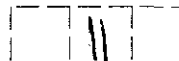
Please do not
write in
this margin

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



02802407

Name of company

* AMOS DEVELOPMENTS LIMITED

* Insert full name
of company

I, Colin Amos

of Caldene 4 Newcastle Road Leek Staffordshire ST13 5QD

† 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 ‡ Legal Charge 27 May 2003

Date of Registration § 5 June 2003

Name and address of [chargee] ~~[mortgagee for the debenture holder]~~ THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND 19-21 Spring Gardens Manchester M2 1FB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ LANGFORD MILL (OTHERWISE VICTORIA MILL)
LANGFORD STREET LEEK STAFFORDSHIRE

¶ 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

Leek Staffordshire

Declarant to sign below

Day Month Year
on 02 09 2004

before me

W.D. Johnson

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):

Tinsdills
Chichester House, Broad
Street
Hanley ST1 4EU
DX 20710 Hanley

For official use 10/03
Mortgage section

Post room



Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ