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CHWP000

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02802407

* insert full name
of company
P

*Amos Developments Limited

Nicholas David Brough

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 dated 9th July 2002

Date of registration ø _12th July 2002

Name and address of [chargee][trustee for the debenture helders]† National Westminster Bank plc of PO Box 339, Floors 14 & 15, Lowry House, 17 Marble Street, Manchester, M60 2AH

Short particulars of property charged § Plots 1 - 4 Abbey Farm, Rocester, Uttoxeter,

Staffordshire (Land Registry title number SF457401)

registration may be confirmed from the certificate

ø the date of

§ 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 in the Country of

8 Yagrovashire

Declarant to sign below

8 rayroscure

Day Month

Year

on

20042006

before me _ Luiow

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

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

W D Johnson LLB - Solicitor Amos Developments Limited Barnfield, Nr Sharpcliffe Bradnop, Leek, Staffordshire, ST13 7NN Ref: WDJ/Amos/3594 For official Use (02/06)
Mortgage Section



A42 COMPANIES HOUSE 350 11/05/2006