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CHWP000

COMPANIES FORM No. 403a

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

403a

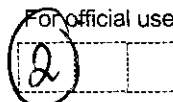
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02802407

Name of company

* insert full name
of company

* Amos Developments Limited

I, 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture'

paid or satisfied in [full] [part] †

Date and description of charge # Legal Mortgage dated 24th September 1997

Date of registration 1st October 1997

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank plc of
Midlands Securities Centre, Impact House, 8 Castle Boulevard, Nottingham, NG7 1GGo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Freehold property known as Caldene, 4 Newcastle Road
Leek, Staffordshire§ insert brief details
of propertyAnd 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 County
of Staffordshire

Declarant to sign below

Day Month Year
on 2 0 0 4 2 0 0 6

before me Euton

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/3594For official Use (02/06)
Mortgage Section

Post room

A42
COMPANIES HOUSE353
11/05/2006