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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
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 Mortgage dated 21st July 2000

Date of registration # 28th July 2000

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank plc of
Nottingham Securities Centre Impact House 8 Castle Boulevard Nottingham NG7 1GGShort particulars of property charged \$ Freehold property forming part of Cross Mill, Cross Street,
Leek, Staffordshire (registered at the Land Registry under title number SF428815)§ 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

20	04	2006
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before me RUGONA 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

Post room

