

M

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

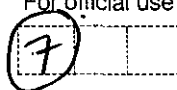
Pursuant to section 403(1) of the Companies Act 1985

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

To 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

~~the 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
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

paid or satisfied in **full** ~~part~~

Date and description of charge # Legal charge dated 12th April 2002

Date of registration 23rd April 2002

§ the date of
registration may be
confirmed from the
certificate

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

Short particulars of property charged § Phase 1 at Abbey Fields Farm (otherwise Abbey Farm)
Rocester, Uttoxeter, Staffordshire (Land Registry title number SF453974)

§ 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 County of
Staffordshire

Declarant to sign below

Day Month Year
on 20 04 2006

before me

Ratton

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

