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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

6

2802407

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 Charge dated 12th April 2002

Date of registration 23rd April 2002

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] National Westminster Bank plc
of 135 Bishopsgate, London, EC2M 34R

Short particulars of property charged § 141 Park Road, Buxton, Derbyshire

§ 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, Staffordshire

Declarant to sign below

on Day Month Year

on

01 11 2006

before me

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 7NNFor official Use (02/06)
Mortgage Section

Post room

