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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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

33

02802407

Name of company

* insert full name
of company

* Amos Developments Limited

I, Nicholas David Brough
of Amos Developments Limited† 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 # 26/03/2007Date of registration ø 31/03/2007Name and address of [chargee][trustee for the debenture holders]† Lloyds TSB Bank Plc

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § F/H Barn 1, Foxbrook Farm, Macclesfield

§ 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, Staffordshire

Declarant to sign below

Day Month Year

on

18 09 2008

before me

[Signature]
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)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A21

AAWSA3F0

25/09/2008

COMPANIES HOUSE

284

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff