

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

()

382 21 22

Name of company

* SUPER AS CONCRETE LIMITED

* insert full name
of company

1. Janie Trevor Oliver

of 1, Holly Manor, London NW3 6SG

† delete as appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~† of the above company, do

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in full ~~past~~ past

Date and Description of charge: 24 July 2002 GUARANTEE AND DEBENTURE

Date of Registration 6 August 2002

Name and address of [chargee][trustee for the debenture holders] Barclays Bank PLC
54 LOMBARD STREET LONDON EC3P 3AH

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged \$ CURRENT AND FUTURE ASSETS
OF THE COMPANY

§ 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 THE HOLLY BUSH GOOD LICH HOUSE
HAMPSTEAD

Declarant to sign below

the 7th day of
one thousand nine hundred and
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

S.S.A. Adams LL.B. Solicitor
Solicitor
Sturgeson Taylor & Shaw
33 Coach House Yard
Hampstead High Street
London NW3 1QD
Tel: 020 7431 1912
Fax: 020 7794 7485
DX No: 14580 Hampstead 2
e-mail: ssas@stss.co.uk

Presentor's name address and reference (if any):

For official Use
Mortgage Section

BAKER TILLY
MARLBOROUGH HOUSE
VICTORIA ROAD SOUTH
CHELMSFORD
ESSEX CM1 1LN
TEL: 01245 354402

P38/340922



A14
COMPANIES HOUSE

0462
10/04/03

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ