Please do not write in this margin

COMPANIES FORM No. 403a

403a

Declaration of satisfaction in full or in part of mortgage or charge

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

Please complete

legibly, preferably in black type, or bold block lettering

* Insert full name of company

† delete as

#insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

registration may be confirmed from

§ insert brief details

the certificate

of property

'Mortgage', 'Charge', Debenture' etc Ø the date of

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

0141600 01416018

Lafarge Direct Limited (formerly Ennemix Construction Materials Limited)

Raymond Alfred Elliott

of The Old Rectory Misterton Lutterworth Leicestershire LE17 4JP

[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]†

Date and description of charge # A mortgage dated 18 October 1995

Date of registration Ø 19 October 1995

Name and address of [chargee][trustee for the debenture holders] † Lloyds Bank PLC

Short particulars of property charged § F/H land at Welland Bank Pit Station Rd Deeping

St James floating charge over all moveable plant machinery implements utensils FURNITURE & EQUIPMENT

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

Declarant to sign below

R. C. 200

on

Month

Year

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.

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

R A Elliott Company Secretary Lafarge Aggregates Limited The Old Rectory Misterton Lutterworth Leicestershire LE17 4JP Tel: 01455 554730 LD/ECM30

For official use

Mortgage Section

Post room

COMPANIES HOUSE

22/09/04

