

M

COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

3

1416018

* Ennemix Construction Materials Limited

I, Raymond Alfred Elliott

of 4 Church Close Rushton Kettering Northants NN14 1SB

[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 #

25th April 1988 Fixed and floating charge

Date of Registration Ø 26 April 1988

Name and Address of [chargee][trustee for the debenture holders]

Lloyds Bank plc

City Office P O Box 72 Bailey Drive Gillingham Business Park Kent ME8 0LS

Short particulars of property charged §

All the Company's assets

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

COALVILLE LEICESTERSHIRE

R. A. ELLIOTT

Day Month Year

on

17 19 2000

before me

[Signature]

C. E. MANDER

Solicitor

MANDER CRUICKSHANK
101, BELVOIR ROAD, COALVILLE

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

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

R A Elliott
Company Secretary & Solicitor
Lafarge Redland Aggregates Limited
Bradgate House
Groby
Leicester
LE6 0FA

Tel : 01530 241096
Fax : 01530 245992

For official use

Mortgage Section

Post room



BLUEPRINT
Company Secretary



A35
COMPANIES HOUSE

0027
08/09/00