

M

CHWP007

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



1521006

* insert full name
of company

Name of company

* **KENNEDY CONSTRUCTION GROUP LIMITED**† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, **Garry Forster**of **Pilgrim Cottage Path Hill Goring Heath Oxon RG8 7RE**

~~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 # **Debenture dated 13 August 1997**Date of registration ø **16 August 1997**Name and address of [chargee] ~~trustee for the debenture holders~~ † **The Royal Bank of Scotland
plc 135 Bishopsgate London EC2M 3UR**Short particulars of property charged § **Fixed and floating charges over the undertaking and all property and
assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery**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 **35 PICCADILLY, LONDON W1J 0LT,**
ENGLAND

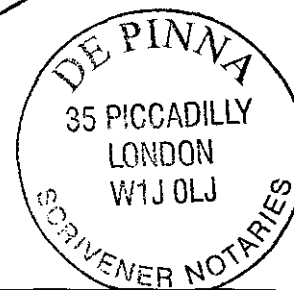
Declarant to sign below

Day Month Year

on **22 05 2004**

before me

M H Rinder
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) :

**Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
EYF/A862.00017/2140676**

For official Use (02/00)
Mortgage Section

Post room

LD3
COMPANIES HOUSE0269
08/08/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ