

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 # **Standard Security dated 29 August 1997**Date of registration Ø **10 September 1997**Name and address of [chargee][~~trustee for the debenture holders~~]† **The Royal Bank of Scotland
plc 42 St Andrew Square Edinburgh**Short particulars of property charged § **(1) Subject lying to the southwest side of Union Street Hamilton registered
with title no: LAN 95859; (2) Subjects lying on the northwest side of Gail Avenue Bellshill registered with title no: LAN 90356**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 W1P 0LT,
ENGLAND**

Declarant to sign below

Day Month Year
on **22 05 2001**

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.
MARTIN E. BUCHNER

Scrivener Notary of London, England

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

**Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
EYF/A862.00017/2140663**

For official Use (02/00)
Mortgage Section

Post room

LD3
COMPANIES HOUSE0268
08/08/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ