

M

CHFP000

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

29

2019627

Name of company

* insert full name
of company

* BOY FARI (QUARRIES) LIMITED

I, HELEN DOUGLAS

of 36 FURNESS AVENUE, SHEFFIELD

† delete as
appropriate[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].# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 3 FEBRUARY 1995 LEGAL MORTGAGE

Date of registration #

Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, 41 LOTHBURY, LONDON EC2P 2BPø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ FRETHOLD PROPERTY KNOWN AS
FARL LANE QUARRY & HOPE WREHAM 56.97 ACRES OF LAND\$ insert brief details
of propertyAnd 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 4 THE QUADRANT,
BUXTON, DERBYSHIRE

Declarant to sign below

Helen Douglas

Day Month Year

on 23 02 2000

before me PHILIP JONES (SOLICITOR)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Bennett Brooke-Taylor & Wright
4 The Quadrant
Buxton
Derbyshire SK17 6AWPresentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A15
COMPANIES HOUSE

AQF3U099

0312
24/02/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ