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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

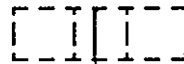
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



168039

Name of company

* BARRATT COMMERCIAL LIMITED

* insert full name
of company

I, COLIN DEARLOVE

of WINGROVE HOUSE, PONTELAND ROAD, NEWCASTLE UPON TYNE, NE5 3DF

† delete as
appropriate

I, ~~the 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 25.05.77 LEGAL CHARGE

Date of Registration 14.06.77

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC.

54 LOMBARD STREET, LONDON, EC3P 3AH

Short particulars of property charged 5 LAND AT BUILDINGS ON THE NORTH, SOUTH AND EAST
SIDE OF ANSON DRIVE, SOUTHAMPTON, HAMPSHIRE TITLE NUMBER HP98562

§ the date of
registration may be
confirmed from the
certificate

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 NEPIA, THE QUAYSIDE

Declarant to sign below

NEWCASTLE - UPON - TYNE

the 5TH day of JANUARY

one thousand nine hundred and NINETY-EIGHT

before me J.S. REBAIR

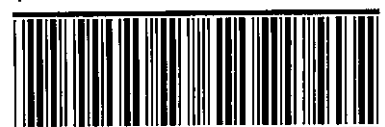
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

WARD HADAWAY
SANDGATE HOUSE
102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX
REF: JH

For official Use
Mortgage Section

Post room



A25 *AS3CG20N* 242
COMPANIES HOUSE 08/01/98