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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

[S]

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, 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 04.07.77 LEGAL CHARGE

Date of Registration 07.07.77

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC,
54 LOMBARD STREET, LONDON, EC3P 3AH

the date of
registration may be
confirmed from the
certificate

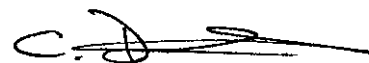
Short particulars of property charged 5 MILTON COURT, MILTON WAY, TEWKESBURY,
GLOUCESTERSHIRE

insert brief
details of
property

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 NE11A, THE QUAYSIDE,
NEWCASTLE-UPON-TYNE

Declarant to sign below

the FIFTH day of JANUARY
one thousand nine hundred and NINETY-EIGHT
before me S.S. REGAN

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 *AS3CK20R* 246
COMPANIES HOUSE 08/01/98