

COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

[1119]

327862

* Insert full name
of company

Name of company

*ALFRED McALPINE HOMES EAST LIMITED

I, PAUL SMITH

of PILGRIM HOUSE, FALCONRY COURT, BAKER'S LANE, EPPING, ESSEX

† 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 ‡ 31.10.94 - LEGAL CHARGE

Date of Registration § 01.11.94

Name and address of [chargee] [trustee for the debenture holders]
DALGETY PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

SELE ROLLER MILLS, NORTH ROAD, HERTFORD, HERTS

* 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 181 High Street
Epping Essex

Declarant to sign below



Day Month Year

on 08/08/2001before me Sara King

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

SARA KING
FOSKETT MARR GADSBY
& HEAD
181 HIGH STREET
EPPING
ESSEX CM16 4BQ

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
2304608

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0290
15/08/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ