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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

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

To the Registrar of Companies

For official use

Company number

21

329622

* Insert full name
of company

Name of company

* WARD HOMES LIMITED

† Delete as
appropriate

I, MICHAEL RICHARD LETHABY

of 2 Ash Tree Lane Chatham Kent

~~[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: 27.5.1994 - Composite Guarantee & Debenture

Date of Registration: 16.6.1994

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: All property and assets present and future

∅ 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

Chatham Kent

Declarant to sign below

the 22nd day of February

one thousand nine hundred and ninety nine

before me

B. Slater

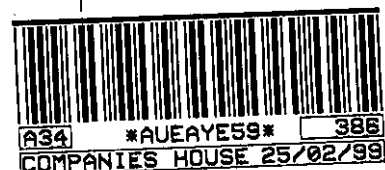
A Commissioner for Oaths or Notary Public, or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

BRYAN SLATER
Solicitor
57 Balmoral Road Gillingham Kent
(authorised to administer Oaths)

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

Redfern & Stigant
57 Balmoral Road
Gillingham
Kent ME7 4PA
(Ref: BS.1595)

For official use
Mortgage section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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