M

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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as

1 Insert a

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

(Address overleaf)

For official use Company number

Name of company

*WARD HOMES LIMITED

To the Registrar of Companies

, MICHAEL RICHARD LETHABY

of SHEPHERDS COTTAGE, HEAVERHAM ROAD, KEMSING, SEVENOAKS, 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) †

Date and Description of charge ‡ 7/2/1979 Mortgage

Date of Registration § 14/2/1979

Name and address of [chargee] **Irusteexfor: the xdebenture sholders] Midland Bank Plc, 27-32 Poultry, London EC2P 2BX

Short particulars of property charged ø Freehold land lying to the west of Hempstead Road, Gillingham Kent registered at HM Land Registry under title number

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 CMS Cameron McKenna, Mitre House,

Declarant to sign below

160 Aldersgate Street, London

DELOTTE & TOUCHE

STONGENTTER COURT

1 STONGENTTER STRUT

LONDON

EC4A 4TR

Day Month Year

n 015016 2101010

before me

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):

CMS Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD Ref:RKO/51505709 For official use Mortgage section

Post room

LD3 *LSUNHR3X** 0451

COMPANIES HOUSE 05/06/00

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