COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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 appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf) |

For official use

Company number

00346732

Name of company

*BRYANT HOMES SOUTHERN LIMITED

Caterina De Fer

of BRYANT HOMES SOUTHERN LIMITED

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ()

Date and Description of charge \$ 28.06.1996 - LEGAL CHARGE

Date of Registration § 16 JULY 1996

HOUSE COLDHARBOUR LANE THORPE EGHAM; K ASHLEY- 6 WAR MEMORIAL HENLEY ON THAMES; J BURT- 1 OAKDENE WOODCOTE READING & M LAMBDEN- 3 LEA RD READING LAND REGISTERED AT HM REGISTRY UNDER T/NOS: Short particulars of property charged ø BK37771 AND BK121667 AND LAND AT PARK LANE, TWYFORD, BERKSHIRE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1,835 Declared a

Declarant to sign below

Month Day

Year

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):

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

For officia' Mortgage s

COMPANIES HOUSE

03/11/2005