

COMPANIES FORM No. 403a

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

403a

M

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

[5111]

00346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

I, Cavenna De Feo
of BRYANT HOMES SOUTHERN LIMITED

† Delete as
appropriate.

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 ‡ 07.05.1998 - LEGAL CHARGE

Date of Registration § 26 MAY 1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ST ALBANS AND HEMEL
HEMPSTEAD NATIONAL HEALTH SERVICE TRUST

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ PHASE II ST ALBANS CITY HOSPITAL, ST
HERTFORDSHIRE. ANY SUM PAID OUT ON ANY INSURANCE POLICY TAKEN OUT BY THE
COMPANY COVERING THE PROPERTY.

¶ 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 81 Homer Road
Solihull West Midlands

Declarant to sign below

Day Month Year
on 28 10 2005

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

Wood Glaister
P A T E N T S

Homer House 8 Homer Road Solihull
West Midlands B91 1JG
Telephone 0121 705 1151
Facsimile 0121 704 0061 DX 799161 Solihull

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

For official use
Mortgage section



A33 *ASS11A28* 297
COMPANIES HOUSE 03/11/2005