

M

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

144 1 1

346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

I, Calagna De Feo
of BRYANT HOMES SOUTHERN LIMITED

† 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

~~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)~~ †

Date and Description of charge † 1 APRIL 1997 - CHARGE BY WAY OF LEGAL MORTGAGE

Date of Registration § 19 APRIL 1997 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ THE RT. HON. CHARLES
MAURICE PETTY FITZMAURICE, EARL OF SHELBURNE ✓

Short particulars of property charged ø F/H LAND AT DERRY HILL, CALNE, WILTSHIRE ✓

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

8 Homer Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 01 2 11 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

Homer House 8 Homer Road Solihull
West Midlands B91 4JQ
Telephone 0121 705 8181
Facsimile 0121 704 9061 EAX 709100 Solihull

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

DNS/136059.002828

For off
Mortgage

A06
COMPANIES HOUSE

AY693AFF

609
16/11/2005