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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

1513

00346732

* Insert full name
of company

Name of company

*BRYANT HOMES SOUTHERN LIMITED

I, *Constance De Foa*

of BRYANT HOMES SOUTHERN LIMITED

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ 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 † LEGAL MORTGAGE DATED 4 DECEMBER 1998

Date of Registration § 10 DECEMBER 1998

Name and address of [chargee] ~~XX~~ ANGELA MILES
OF 45a WESTLANDS ROAD, BEANACRE, CHIPPENHAM, WILTSHIRE AND ALAN ROWLAND
REED OF HIGH STREET, WRINGTON, BRISTOL BS40 5QB

Short particulars of property charged ¶ PARCEL OF LAND SITUATED AT MOOR LANE
BLACKWELL, NORTH SOMERSET

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 *8, Limer Road*
Solihull West Midlands

Declarant to sign below

Day Month Year

on 09 08 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

Home Office & Major Road Solicitors
West Midlands 899 552
Telephone 0121 794 4001
Facsimile 0121 794 4001 134 799440 Solihull 5

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

For official use
Mortgage section

Post room



A48
COMPANIES HOUSE

ABCUS7GD

0337
11/08/05