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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1319

00346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

I, Caterina 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

¶ Insert brief
details of
property

~~I, a director~~ [the secretary] ~~XXXXXX~~ 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 ‡ 19.12.1995 - LEGAL CHARGE

Date of Registration § 22 DECEMBER 1995

Name and address of [chargee] ~~XXXXXX~~ THE RT. HON. GEORGE HUGH
NINTH VISCOUNT FALMOUTH AND THE HON. EVELYN ARTHUR HUGH BOSCAWEN

Short particulars of property charged ¶ F/H LAND AT AND K/A KATEREED WOOD WEST
MALLING KENT

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 Bover Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 18/10/2005

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 Glaser

Home House & Home Road Solihull
West Midlands B37 7YU
Telephone 0121 704 0061 Fax 0121 704 0062

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

DNS/136059.002828

For official use
Mortgage section

Post room



A45
COMPANIES HOUSE

362
25/10/2005