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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

1711

00346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

* Insert full name
of company

I, Caroline De Fco

of BRYANT HOMES SOUTHERN LIMITED

† Delete as
appropriate

~~a director~~ [the secretary] ~~XXXXXX~~ ~~XXXXXX~~ of the above company, do

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

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 CHARGE DATED 28 JUNE 2002

Date of Registration § 9 JULY 2002

Name and address of [chargee] ~~XXXXXX~~ THE TRUSTEES OF THE
ERNEST COOK TRUST

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø LAND ADJOINING COLDHARBOUR FARM, AYLESBURY
BUCKINGHAMSHIRE, PART T/NO: BM165696

ø 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, Homer Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 29 06 2005

before me [Signature]

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 official use
Mortgage section

Post room



A42
COMPANIES HOUSE

0201
28/07/05