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*BRYANT HOMES SOUTHERN LIMITED

ons of the Statutory Declarations Act 1835.
ed at 8 Homer Road
Solihull West Midlands

Declarant to sign below

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 Glue

Homer House 8 Homer River Station
West Midlands B97 4JL
Telephone 0121 795 4751
Telex 0121 795 4751

Post room.



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COMPANIES HOUSE

25/10/2005