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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

[471]

02500792

346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

* Insert full name
of company

I, Caverina De Feo
of BRYANT HOMES SOUTHERN LIMITED

† Delete as
appropriate

~~XXXXXX~~ [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)~~ †

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

Date and Description of charge ‡ 17.10.1997 ✓

Date of Registration § 24 OCTOBER 1997 ✓

Name and address of [chargee] ~~XX~~ GALLAGHER ESTATES LIMITED
OF GALLAGHER HOUSE, 51 BORDESLEY GREEN, BIRMINGHAM, WEST MIDLANDS B9 4QS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a ALL THOSE F/H PIECES OR PARCELS OF LAND
SITUATE AND FORMING PART OF THE SLADE, BICESTER IN THE COUNTY OF OXFORD. ✓

a 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 1935.

Declared at 8 Homer Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 28 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 Glaister

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

For official use
Mortgage section



A33
COMPANIES HOUSE

284
03/11/2005