## **COMPANIES FORM No. 403a Declaration of satisfaction** in full or in part of mortgage or charge



Company number

0349201

Cartwright & Lewi

100 Hagley Road Edgbaston Birmingham

Tel: 0121 246 3000 Fax: 0121 246 3050

DX 709318 Birmingham ?

**B16 8LT** 

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

† 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
- ø Insert brief details of property

To the Registrar of Companie	S
(Address overleaf)	

Name of company

\*ST MODWEN PROPERTIES PLC

TIMOTHY PAUL HAYWOOD

of THE YEOMAN HOUSE, ACTON, STOURPORT ON SEVERN, WORCESTERSHIRE, DY13 9TF solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (500) †

For official use

Date and Description of charge ‡ SHARES MORTGAGE DATED 7 AUGUST 2001

Date of Registration § 18 AUGUST 2001

ACTING THROUGH ITS BRANCH AT CAMOMILE COURT, CAMOMILE STREET, LONDON EC3A 7PP

THE WHOLE OF THE ISSUED SHARE CAPITAL OF Short particulars of property charged ø ST MODWEN DEVELOPMENTS (KIRKBY) LIMITED (NO. 4145785)

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 Declarant to sign b@blicitors Month Day Year

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

Presentor's name, address and reference (if any): Davies Wallis Foyster Centurion House 129 Deansgate Manchester мз заа

REF: SKP 19179/9/ PLC(1)

For official use Mortgage section COMPANIES HOUSE 07 \$510S \*AZ2E6522\* 433 0341 **COMPANIES HOUSE** 07/05/05

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