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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

21

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

38

00365839

Name of company

* insert full name
of company

* CROWTHER HOMES LIMITED

I, PHILIP HENNEBERRY
of 3 INGLEMEAD DRIVE, ARNSIDE, CUMBRIA, LA5 0BY† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver] 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 # 12.1.1996 LEGAL CHARGE

Date of registration 18.1.1996

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK
PLC 9 HIGHGATE KENDAL# the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ LAND ON EAST SIDE OF
ASHTON ROAD, LANCASTER\$ insert brief details
of propertyAnd 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 ARNSIDE CUMBRIA

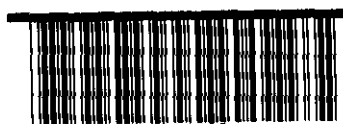
Declarant to sign below

Day Month Year
on 15 02 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):BANNISTER BATES & SON
Solicitors
12-22 Northumberland Street
Morecambe Lancs LA4 4AXFor official Use (02/00)
Mortgage Section

Post room

A29
COMPANIES HOUSE0565
07/02/03