



CHFP041

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

Please do not write in this margin

Pursuant to section 403(1)(b) 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

312. **312** **770529**

Name of company

* insert full name of company

McCarthy & Stone (Developments) Limited

† delete as appropriate

I, Trevor Lindsay Green
of 31 Avon Castle Drive Nr Ringwood Hants BH24 2BB
[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]†

‡ 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

Date and description of charge * 14 May 2007 *Legal charge*

Date of registration § *15 May 2007*

Name and address of [chargee] [trustee for the debenture holders] * Bank of Scotland PLC of Level 3
New Uberior House 11 Earl Grey Street Edinburgh

Short particulars of property or undertaking released or no longer part of the company's property or undertaking Land and Premises at School Lane and Southam Road Banbury *X See attached*

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 below

Day Month Year
on **1 2 0 3 2 0 0 9**

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

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

Lisa Ashford
26-32 Oxford Road
Bournemouth
BH8 8EZ

For official use (02/06)
Mortgage section

THURSDAY
WED



AD8AV8HP
A26 26/03/2009 287
COMPANIES HOUSE
AHN9Q89U
A28 18/03/2009 376
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.
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Companies M403b

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF14 3UZ

Properties to be released at Companies House
Charge dated 14 May 2007

The freehold land and premises in Southam Road and School Lane, land on the east side of Southam Road, land to the south of School Lane and land on the south side of School Lane registered at HM Land Registry with title numbers 162430, ON266809, ON125719 and ON266641,

Deed of Release – 25.2.09