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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

1132078

Name of company

* WARDS CONSTRUCTION (INVESTMENTS) LIMITED

I, CHRISTOPHER LAWTON

of ~~2 Ash Tree Lane Chatham Kent~~

† 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‡ 27 May 1994

Date of Registrations 16 June 1994

Name and address of [chargee] [trustee for the debenture holders]

Midland Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged undertaking property and assets

present and future goodwill book debts uncalled capital buildings

fixtures fixed plant and machinery

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.

∅ Insert brief
details of
property

Declared at 29 Balmoral Road Gillingham
Kent

Declarant to sign below

the 30th day of April

one thousand nine hundred and ninety six

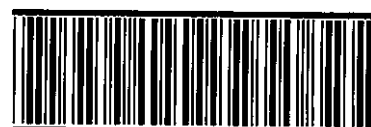
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths J.W. Craddock 29 Balmoral Road Gillingham Kent.
Solicitor.

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

Redfern & Stigant
57 Balmoral Road
Gillingham Kent
(ref.BS)

For official use
Mortgage section



A20 *A1Q10ME7* 512
COMPANIES HOUSE 14/06/96

COMPANIES HOUSE 05/06/96



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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