

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[S I I I]

1132078

Name of company

\* WARDS CONSTRUCTION (INVESTMENTS) LIMITED

I, MICHAEL LETHBRY

of SHEPHERDS COTTAGE HEAVERHAM RD KEMSWAY SEVENOAKS

† 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 ‡ 24 July 2000 - Debenture

Date of Registration § 10 August 2000

Name and address of ~~charges~~ trustee for the debenture holders]

The Royal Bank of Scotland plc, Waterhouse Square, 138-142 Holborn, London EC1N 2TH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶  
Please see Rider 1 attached

¶ 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 1835.

Declared at CMS Cameron McKenna

Declarant to sign below

Mitre House

160 Aldersgate Street

London EC1A 4DD

Day Month Year

on 11 20 07 20 00 12

J. Mawbray  
LOVELLS

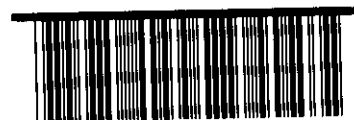
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
JPK/102454.18/20317500

For official use  
Mortgage section



A48  
COMPANIES HOUSE

0590  
20/07/02

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**RIDER 1 TO FORM 403a**

**COMPANY NAME: WARDS CONSTRUCTION (INVESTMENTS) LIMITED**  
**COMPANY NUMBER: 1132078**

**Short Particulars of Property Charged**

Fixed and Floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.