

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

1111

1160327

Name of company

• McLEAN HOMES NORTH LONDON LIMITED formerly TARMAC HOMES ESSEX LIMITED

I, JAMES PHILLIPS

of Tarmac Housing Division Legal Department, Crestwood House, Birches Rise

[X 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]~~t

Date and Description of charge: 23.3.1989 Legal Charge

Date of Registration § 12.4.1989

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Name and address of [chargee][trustee for the debenture holders] The Secretary of State for Health of Richmond House, 79 Whitehall London SW1 2NS acting by North East Thames Regional Health Authority of 40 Eastbourne Terrace London W2 3QR
Short particulars of property charged All that freehold property forming the major part of the former Honey Lane Hospital Waltham Abbey Essex

§ The date of registration may be confirmed from the certificate

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.

Ø Insert brief details of property

Declared at: ~~WILLENHALL~~ Craftwood House
Birch Rise Willenhall
Wob Midlands

the 6th day of November

one thousand ~~nine~~ hundred and Ninety five

before me. 178

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

Declarant to sign below

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

T M J oldnall, Solicitor
Tarmac Housing Division Legal Dept
Crestwood House, Birches Rise
Willenhall
West Midlands WV13 2DD
Ref: TMJO TE 74

For official use
Mortgage section

Post room



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COMPANIES HOUSE 10/11/95

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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