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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

To the Registrar of Companies

For official use

Company number

[4 2]

01660121

Name of company

* GOLDCREST HOMES PLC

* insert full name
of company

I, MICHAEL GRAHAM JOHN COLLINS

of 20 Hurlingham Business Park Sullivan Road London SW6 3DU

† delete as
appropriate

a director ~~and secretary~~ 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† 7th October 1991

Date of Registration‡ 14th October 1991

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank Plc

PO Box 90, 357/366 Strand London WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ St Lukes Church Taverstock Road L/B

City of Westminster

§ 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 27 North St.

Declarant to sign below

Hornchurch

Essex

the 24th day of September

one thousand nine hundred and ninety six

before me

[Signature] **NOTARY PUBLIC**
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):

For official Use
Mortgage Section

Post room



A37 *ACPMUPAQ* 456
COMPANIES HOUSE 26/09/96