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COMPANIES FORM No. 403a

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

①

403aPlease do not
write in
this margin

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

S19

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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

1932760

* Insert full name
of company

Name of company

ALFRED McALPINE HOMES SOUTHERN LIMITED

† Delete as
appropriate‡ 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¶ Insert brief
details of
propertyI, STANLEY GERALD MILLSof ARDEN HOUSE, OAKENSHAW ROAD, SHIRLEY, SOLIHULL, B90 4QY[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]~~ 30 NOVEMBER 1988

Date and Description of charge

Date of Registration 6 DECEMBER 1988Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE BANK OF
SCOTLAND - 38 ST ANDREW SQUARE EDINBURGH AND THE ROYAL
BANK OF SCOTLAND - 67 LOMBARD STREET, LONDON

Short particulars of property charged

ALL ASSETS OF THE COMPANY BOTH PRESENT AND FUTURE AND THE
UNDERTAKING AND ALL FREEHOLD AND LEASEHOLD PROPERTYAnd 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

CoventryStaffordshire

Declarant to sign below

the

28th

day of

January

one thousand nine hundred and

before me

Robert HughesA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):S G MILLS ESQ, LEGAL OFFICE
ALFRED McALPINE HOMES LTD
ARDEN HOUSE
OAKENSHAW ROAD, SHIRLEY
SOLIHULL, B90 4QY

For official use

REGISTERED

-7 FEB 1994

Post room



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

Companies M403a

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

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403a

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

S39

To the Registrar of Companies

For official use

Company number

[M7]

1932760

Name of company

ALFRED McALPINE HOMES SOUTHERN LIMITED

STANLEY GERALD MILLS

ARDEN HOUSE, OAKENSHAW ROAD, SHIRLEY, SOLIHULL, B90 4QY

I, Stanley Gerald Mills ^{of the above company}
 [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] full 29 OCTOBER 1991

Date and Description of charge:

Date of Registrations: 6 NOVEMBER 1991Name and address of [chargee] [trustee for the debenture holders]
ALFRED McALPINE PLC, 8 SUFFOLK STREET, LONDON

Short particulars of property charged: ALL ASSETS OF THE COMPANY BOTH PRESENT
AND FUTURE AND THE UNDERTAKING AND ALL FREEHOLD AND
LEASEHOLD 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

Codsall
Staffordshire

Declarant to sign below

the 28th day of January
 one thousand nine hundred and ninety four
 before me Robert Hughes

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):

S G MILLS ESQ, LEGAL OFFICE
ALFRED McALPINE HOMES LTD
ARDEN HOUSE
OAKENSHAW ROAD, SHIRLEY
SOLIHULL, B90 4QY

