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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

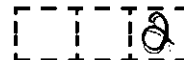
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



01986430

* Insert full name
of company

Name of company

* WAINHOMES LIMITED (formerly called CLEVERAIM 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
property

I, STEPHEN JOHN OWEN

of Wainhomes Limited, The Beeches, Chester, Cheshire, C12 1PE

[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)~~ †

Date and Description of charge ‡ Legal Charge dated 3 December 1986

Date of Registration § 17 December 1986

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Clydesdale Bank plc
Victoria Branch, 52 Buckingham Palace Road, London, SW1W 0RW

Short particulars of property charged ¶ land and buildings on north west side of
Plas Newton Lane, Hoole, Chester, Cheshire

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 CHESILE in the
COUNTY OF CHESHIRE

Declarant to sign below

Day Month Year
on 17 08 2000

before me Wainhomes

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):

McGrigor Donald
Erskine House
68-73 Queen Street
EDINBURGH
EH2 4NF

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ