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

COMPANIES FORM No. 403a



Company number

2003672

For official use

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

† 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

\* PH HOMES LIMITED

, DOMINIC KAY

of 4 GLYN AVENUE, HALE, CHESHIRE, WA15 9DG

INCOMENTATION SECRETARY DISCOUNTESTANDON INTO A SECRETARY DISCOUNTESTANDON LeoTemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (604) †

Date and Description of charge ‡ DEBENTURE DATED 16 SEPTEMBER 2004

Date of Registration § 4 OCTOBER 2004

6th FLOOR, 69 PARK LANE, CROYDON, SURREY, CR9 1TQ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT ETC. 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.

**MACFARLANES** Declared at 10 Norwich Street

<u>London</u> EC4A 1BD

Day Month Year

0101

before me

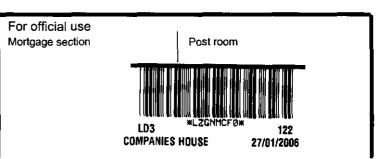
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

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

Macfarlanes 10 Norwich Street London EC4A 1BD

wxs/588341/2918672



## **Notes**

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

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