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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

67

2423244

Name of company

* insert full name
of company* Countryside Residential PLC† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, Robin Patrick Hayes
of Countryside House, The Drive, Brentwood, CM13 3AT
[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 # charge dated 4 July 1995Date of registration ø 8 July 1996Name and address of [chargee][trustee for the debenture holders]† Midland Bank PLC144 Leadenhall Street, London EC3V 4PSShort particulars of property charged § Mylers Works, Plaxtol spate,
Laurel Lane, Plaxtol, Kent

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 WORTLEY BYER
REGENCY HOUSE
38 INGRAVE ROAD
BRENTWOOD
ESSEX CM13 3AT

Declarant to sign below

Day Month Year

on 13 03 2002before me [Signature]

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

Presenter's name address and
reference (if any) :For official use
Mortgage SeA31
COMPANIES HOUSE
COMPANIES HOUSE0168
18/04/02
0573
15/03/02

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ