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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

167

2714200

* Insert full name
of company

Name of company

MIDAS HOMES 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

Boyd - Stuart Michael Borer

of ~~MIDAS HOMES LIMITED~~ ULLCOMBE HOUSE UPOTTERY HONITON DEVON
EX14 9QZ

[a director] [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX] † 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 ‡ 23 April 2003

Date of Registration § 25th April 2003

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
PO BOX 299 BIRMINGHAM B1 3PF

Short particulars of property charged ¶ Land lying to the south of Staddon Road
Appledore

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 Homeide House, Silverhills Road, Declarant to sign below

Newton Abbot, Devon

Day Month Year

on 19 01 2005

before me John B. O'Leary

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):

BOYCE HATTON
12 TOR HILL ROAD
TORQUAY
DEVON
TQ2 5RB

For official use
Mortgage section



A09 COMPANIES HOUSE 0639 23/02/05
AUFDP313
A46 COMPANIES HOUSE 0465 04/02/05
AURM2213

Notes

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

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