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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

* 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' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PAUL ANTHONY DAVIES
of THE BRAMBLES, 15 BRAMBLE ROAD, TOWCESTER, NORTHANTS, NN12 6US
[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 # 17TH FEBRUARY 1997, LEGAL MORTGAGEDate of registration ø 25TH FEBRUARY 1997Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC OF 41 LOTHBURY, LONDONShort particulars of property charged § FIH PROPERTY KIA LAND AT ESTUARY
ROAD, EXMOUTH QUAY, EXMOUTH, DEVON

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 29, Dugdale Street,
Northants.

Declarant to sign below

Day Month Year

on 01 07 1997before me [Signature]

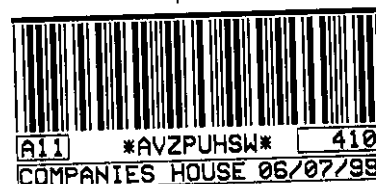
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

PAUL A. DAVIES
GALLIFORD PLC
WOLVEY
HINCKLEY
LEICESTERSHIRE
LE10 3JH

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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