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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

68

2714200

Name of company

*MIDAS HOMES LIMITED

I, STUART MICHAEL BORTER
of ULCONISE HOUSE UPOTTERY HONITON DEVON EX149QZ

† Delete as
appropriate

[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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 7th November 2003 Charge

Date of Registration § 26 November 2003 11/11/2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~
BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § SILVERWOOD GARAGE ST.MARYCHURCH ROAD
NEWTON ABBOT DEVON

¶ Insert brief
details of
property

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 Honeyside House, Silcockhills Road, Declarant to sign below
Newton Abbot, Devon

Stuart Borter

Day Month Year
on 19 11 2003

before me

John B. O'Connell

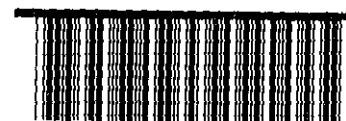
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

BOYCE HATTON
12 TOR HILL ROAD
TORQUAY
DEVON

For official use
Mortgage section

Post mark



A46
COMPANIES HOUSE

0466
04/02/05