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CHWP000

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

2714200

Name of company

* insert full name
of company

*Midas Homes Limited

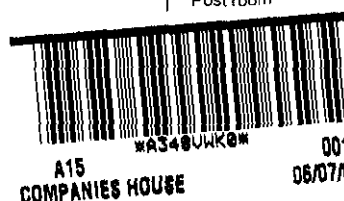
I, STUART MICHAEL BORERof HOMESIDE HOUSE SILVERHILLS ROAD NEWTON ABBOT DEVON† delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been# insert a description
of the instrument(s)[paid or satisfied in full] ~~[in part]~~creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # 23rd December 1997 ChargeDate of registration # 5th January 1998the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc, 15 Colmore Row
BirminghamShort particulars of property charged § Chaddlewood, Plympton, Devon§ insert brief details
of propertyAnd 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 Houseside House Silverhill
Newton Abbot Devon

Declarant to sign below

Day Month Year

on 21/01/2004before me A.F. ReynoldsA 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) :For official Use (02/00)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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