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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' etco 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 OCTOBER 1994, LEGAL CHARGEDate of registration o 18TH OCTOBER 1994Name and address of [chargee][trustee for the debenture holders]† SEE ATTACHEDCONTINUATION SHEETShort particulars of property charged § LAND AND BUILDINGS AT BARBICAN COURT,
BARBICAN ROAD, EAST LODE, CORNWALL T/NO, CL58596

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
Nuneaton

Declarant to sign below



Day Month Year

on 05 07 1995before me 

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) :

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

For official Use
Mortgage Section

Post room

A11 *AVZPWHSY* 412
COMPANIES HOUSE 06/07/99

Notes

The address of the Registrar of Companies is:-

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

COMPANIES FORM 403a - Continuation Sheet

Midas Homes Limited

Company Number: 2714200

Name and Address of Chargees:

Leonard James Lewis of "Twy Gwyn", Edginswell Close, Torquay, Devon

Philip John Bradford of "Ridgehill", 24 Peasland Road, Torquay, Devon

The Union Pension Trustees Limited of Queen Square House, 18/21 Queen Square, Bristol, Avon

Francis Walter Heal of "York House", 1 York Crescent, Babbacombe, Torquay, Devon

David Alistair Harris Ewing of "Highclere House", Higher Warberry Road, Torquay, Devon

James William Maker of "Home Farm", Kingswear, Dartmouth, Devon

This is the exhibit referred to in the
Declaration of Paul A. Davies.

Before me.



Commissioner for Oaths.