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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

45

02714200

Name of company

* insert full name
of company

MIDAS HOMES LIMITED

I, STUART MICHAEL BORERof ULLCOMBE HOUSE UPOTTERY HONITON DEVON EX14 9QZ† 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]~~ sub AEP.= insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage
Charge"
"Debenture etc"Date and description of charge = 21st May 1999 - LEGAL CHARGEDate of registration = 2nd June 1999c the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~holder of the property~~ BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3P 3AH sub AEP.Short particulars of property charged \$ TORBAY HOLIDAY CENTRE CHURSCOMBE ROAD
MARLDON 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 Homeside House
Silverhills Road Newton Abbot
Devon.

Declarant to sign below

Day Month Year

on 05/07/2002before me A.E. PeggA 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):
Midas Homes Limited
Homeside House
Silverhills Road
NEWTON ABBOT DEVON TQ12 5YZFor official Use (02/00)
Mortgage SectionA10
COMPANIES HOUSE0357
17/07/02