COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



For official use Company number

Declarant to sign below

3425284

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

* Insert full name of company

 Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

§The date of registration may be confirmed

from the

certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* BARRY HOWARD HOMES LIMITED

I, CHRISTOPHER NIGEL SEAMARKS

of Langdere Overstone Lane Overstone Northampton NN6 OAA

[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] t

Date and Description of charge # 10 January 2003

Date of Registration § 29 January 2003

Name and address of [chargee] [trustee for the debenture holders]

The Governor and Company of the Bank of Scotland 135 Bishopsgate London EC2M 3UR

Short particulars of property charged®

The deposit up to a maximum, amount of the secured liabilities

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

7 Spencer Ruade Northampton

NNI SAB

Month

on 2101016 O

before me

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):

emw law llp Eleanor House Queenswood Office Park NN4 7JJ DX 719013 NORTHAMPTON 14 For official use 10/03 Mortgage section Post room **COMPANIES HOUSE** 16/06/2006

Com 403a-1/2