COMPANIES FORM No. 403a

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



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 (Address overleaf)

Name of company

For official use Company number

3425284

* 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 * BARRY HOWARD HOMES LIMITED

To the Registrar of Companies

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] †

Date and Description of charge # 19 December 2002

Date of Registration § 4 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®

NUPolicy 7063629UH over the life of Barry John Howard (Sum £500,000)

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.

be confirmed from the certificate

ø Insert brief details of property

Declared at

7 Spences Parade NORTHOMPON NOI SAB

Month Day

Year

210101 016

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 se **COMPANIES HOUSE**

16/06/2006

Declarant to sign below

Com 403a-1/2