

M

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

36

03425284

Name of company

* insert full name
of company

* Barry Howard Homes Ltd.

I, Christopher Nigel Seamarks

of Langdene, Overstone Lane Overstone, Northampton, NN6 0AA

† delete as
appropriate

~~I, 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]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 31/10/2003 Debenture

Date of registration ø 14/11/2003

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc
1 Churchill Place London E14 5HP§ insert brief details
of propertyShort particulars of property charged § Fixed and Floating Charges over the undertaking and all
Property and Assets present and future including Goodwill Book Debts Uncalled Capital BuildingsAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835SHOOSMITHS SOLICITORS
THE LAKES
NORTHAMPTON
NN4 7SH
DX 712280Declared at _____

Declarant to sign below

Day Month Year

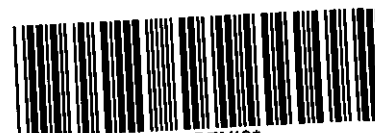
on 28 02 2007

before 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) :Barry Howard Homes Ltd., The
Round Tin Barn, Victors Barns,
Northampton Road, Brixworth,
Northampton, NN6 9DQFor official Use (02/06)
Mortgage Section

Post room

FRIDAY

A26 *A43G7N19*
02/03/2007
COMPANIES HOUSE

719