



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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

2

05079946

Name of company

\* ROLAND BARDSLEY HOMES LIMITED

\* Insert full name  
of company† Delete as  
appropriate† Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.§ The date of  
registration may  
be confirmed  
from the  
certificate¶ Insert brief  
details of  
property

I, RICHARD JOHN RUSSELL BROOKE

of IVANHOE HOUSE, MAIN STREET, SMISBY, ASHBY DE LA ZOUCH, LE65 2TY

[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 † A Debenture dated 19 July 2004

Date of Registration § 27 July 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank plc

135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ¶ The Property charged pursuant to the Debenture dated 19 July 2004 as detailed

in the Form 395 registered 27 July 2004

And I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1985.

Declared at

M & S Solicitors Limited  
Home Farm 5 Newton Road  
HEATHER  
Leics LE67 2RD  
☎ (01530) 280000

Declarant to sign below

Richard Brooke

Day Month Year

on

28 04 2006

before me

Philip SHELCOTT

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

Contact: Roger Dyer

Ref: 093635-0049

For official use 10/03  
Mortgage section

Post room

LD3  
COMPANIES HOUSE46  
02/05/2006

COM 403a-114