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CHFPO41

COMPANIES FORM No. 403a

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

403a

Please do not write
in this margin.Please complete
legibly, preferably in
black type, or bold
block lettering.

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01131703

Name of company

*insert full name of
company.

* OM PIMESPO (UK) LIMITED

I, ~~Kings Oak Homes~~ ^{OWA} Colin MICHAEL KENIN
of Kings Oak Homes Ltd.†delete as
appropriate.#insert a
description of the
instrument(s)
creating or
evidencing the
charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.[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 February 2001 Legal ChargeDate of registration# 9 March 2001Name and address of [chargee] ~~[trustee for the debenture holders]~~ KingsOak Homes
Limited (Company Registration No. 1993976) whose registered office is at
Wingrove House, Ponteland Road, Newcastle Upon Tyne NE5 3DDShort particulars of property charged# All that freehold land and buildings on
the north east side of Leighswood Road Aldridge registered at
HM Land Registry under Title Number WM381609Other date of
registration may be
confirmed from the
certificate.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 Telsover
West Midlands

Declarant to sign below

#insert brief details
of property.

Day Month Year

23 07 2001

MAXINE HANSON

Solicitor

1st Floor

13 Hagley Road

Halesowen, West Midlands

B63 4PU

DX 14511 Halesowen

before me

Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name, address and
reference (if any):For official use
Mortgage section

Post room

A29
COMPANIES HOUSE0805
25/07/01

Notes

The address of the Registrar of Companies is:-

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

or, for companies registered in Scotland:-

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**