M

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 lettering

To the Registrar of Companies

For official use 135

Company number 971914

Name of company

* CODEV HOMES LIMITED

I, PETER TIMOTHY SOUTHALL

of WATERFIELD HOUSE HAMPTON ROAD KNOWLE SOLIHULL B93 0PA

[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‡ LEGAL CHARGE DATED 26TH SEPTEMBER 1997

Date of Registration§ 3RD OCTOBER 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ARBUTHNOT LATHAM & CO LTD, ROYEX HOUSE ALDERMANBURY SQUARE LONDON EC2V 7NU

Short particulars of property chargedø FREEHOLD PROPERTY KNOWN AS 55, 55A CORNWALL STREET, 1, 3 & 5 NEW MARKET STREET BIRMINGHAM

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 Rubicon House
13 Ravenhurst Street
Birmingham

the Fourth day of March

two ~~one~~ thousand ~~nine hundred~~ and three

before me J.W. [illegible]

Declarant to sign below

[signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

* 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

ø Insert brief details of property



Presentor's name, address and reference (if any):

For official use
Mortgage section

A25 *A6HAAIZY*
COMPANIES HOUSE 0444
05/03/03

