M

CHFP000

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
(Address overleaf)

For official use: 039

Company number: 971914

Name of company

* insert full name of company

* CODEV HOMES LIMITED

I, PETER TIMOTHY SOUTHALL

of RUBICON HOUSE 13 RAVENHURST STREET BIRMINGHAM B12 0HD

† delete as appropriate

[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 # SECURITY ASSIGNMENT DATED 7TH FEBRUARY 2000

ø the date of registration may be confirmed from the certificate

Date of registration ø 24TH FEBRUARY 2000

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

§ insert brief details of property

Short particulars of property charged § AN AGREEMENT DATED 2ND DECEMBER 1999 BETWEEN THE ASSIGNOR (1) AND FRIARY ESTATES LIMITED (2)

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 BIRMINGHAM

Declarant to sign below

PETER TIMOTHY SOUTHALL

Day Month Year

on 16 06 2004

before me Z ALI DHANJI

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

MIDLANDS SOLICITORS
478 MOSELEY ROAD
BIRMINGHAM B12 9AN

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

For official Use (02/00)
Mortgage Section | Post room

#ASXQLH6C# 0733

A55 COMPANIES HOUSE 22/06/04

Notes

The address of the Registrar of Companies is:-

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