COMPANIES FORM No. 403a

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



CHA 116

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

Name of company

For official use Company number 616071

* insert full name of company

*GILBERT & MELLISH LIMITED

To the Registrar of Companies

RONALD LESLIE CROFT

of 17 VERNON ROAD, EDGBASTON, BIRMINGHAM, B16 9SQ

[a director] [the xecketary] [the xedministrator] [the xedministrative receiver] † of the above company, do † Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been i Insert a paid or satisfied in (full) (part) † description of the

> Date and Description of charge # 18th SEPTEMBER 1984 - DEBENTURE LEGAL CHARGE Date of Registration § 25th SEPTEMBER 1984 1/

Name and address of [chargee] trusteexfor the dehanture holders] BARCLAYS BANK PLC 38 Hagley Road, Edgbaston, Birmingham B16 8NY

§ The date of registration may be confirmed

instrument(s)

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc.

from the certificate

@Insert brief details of property

Short particulars of property charged ø 499,501 and 503 BRISTOL ROAD BOURNBROOK, BIRMINGHAM registered at HM Land Registry under title number WM 263883

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 Hembert Wilkers R3 227 day of one thousand nine hundred and

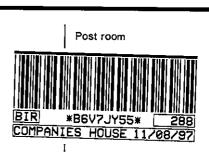
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Gateley Wareing Equity House, 7 Rowchester Court, Whittall Street, Birmingham, B4 6DD

Declarant to sign below



For official use

Mortgage section