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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

4131

01993976

Name of company

* Insert full name of
company

* KINGSOAK HOMES LIMITED

I, Laurence Dentof The Granary, Dalton, Northumberland, NE18 0AA† delete as
appropriate~~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' etcDate and description of charge # 6 January 2006 - Legal ChargeDate of registration Ø 24 January 2006Name and address of [chargee] [trustee for the debenture holders] † Premier Travel Holdings
LtdØ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ Land at London Road, Godmanchester,
Huntingdon, Cambridgeshire§ insert brief details
of propertyAnd 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 55 COLMORE ROW

Declarant to sign below

BIRMINGHAM B3 2AS

on Day Month Year

on 21 07 2010before me Julia McNaught (JULIA MCNAUGHT)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Ian Hogarth,
Deputy Company
Secretary
Barratt House,
Cartwright Way, Forest
Business Park, Bardon
Hill, Coalville,
Leicestershire,
LE67 1UF

For official use (02/06)

Mortgage Section

Post room

WEDNESDAY



PC2

PA12UBYS

29/07/2009

935

COMPANIES HOUSE