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CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03101597

Name of company

Pratten Construction Limited

I, Geoffrey Ballard

of Bracken Hill House, Wrington Hill, Wrington, North Somerset BS40 5PN

† 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' etc

Date and Description of charge ‡ 02/11/1995 - Fixed and floating charge

Date of Registration § 09/11/1995

Name and address of [chargee] ~~Trustee for the debenture holders~~ † Midland Bank Plc
of 8 Canada Square, London E14 5HQShort particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including uncalled capital goodwill, bookdebts etc§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
propertyDeclared at Osborne Clarke 2 Temple Back East, Temple Quay, Bristol BS1 6EG Declarant to sign below

Day Month Year

on 24 08 2007

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
Osborne Clarke
2 Temple Back East
Temple Quay BS1 6EG
DX 7818 - BristolFor official use (02/06)
Mortgage section

Post room

THURSDAY



A57

AV5DKSJ

30/08/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ