

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

13

01717814

Name of company

* insert full name
of company

* DELTA VALE CONSTRUCTION LIMITED

I, IAIN EDWARD DENTON

of 304 FOUR ASHES ROAD, DORRIDGE, SOLIHULL, WEST MIDLANDS B93 8NR

† 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 # 24th July 2001 Legal Charge

Date of registration 26th July 2001

Name and address of [chargee] ~~(trustee for the debenture holders)~~ UNITED TRUST BANK LIMITED
11th FLOOR, 80 HAYMARKET, LONDON SW1Y 4TEø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LAND ADJOINING 8a SEYMOUR ROAD, STRATFORD
UPON AVON, WARWICKSHIRE§ 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 SOLIHULL, WEST MIDLANDS

Declarant to sign below

Day Month Year

on 20 02 2009

before me

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) :For official Use (02/06)
Mortgage Section

THURSDAY



ASPE07P1

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26/02/2009

318

COMPANIES HOUSE