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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

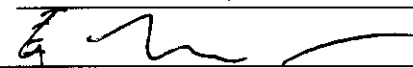
Name of company



349201.

* Insert full name of
company

* ST. MODWEN PROPERTIES PLC.

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of propertyI, TIMOTHY PAUL HAYWOOD.
of 58/62 HARLEY ROAD, EDGBASTON, BIRMINGHAM B16 8PE.[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~~]†Date and description of charge # 4TH JULY 1990 FIXED & FLOATING CHARGE.Date of registration Ø 20TH JULY 1990 ✓Name and address of [chargee][~~trustee for the debenture holders~~]† NATIONAL WESTMINSTER
BANK PLC LONDON.Short particulars of property charged § ALL PROPERTY, ASSETS, TRANSACTIONS
LICENCES PRESENT AND FUTURE. ✓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 58-62 Harley Road, Edgbaston, Birmingham Declarant to sign below
B16 8PE.
Day Month Year

on

15 09 2003

before me GARY SMITHA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor G.A. Smith of Mills + Reeve Solicitors
having the powers conferred on a Commissioner for Oaths. 54 Harley Road, Edgbaston,
Birmingham
B16 8PEPresentor's name, address
and reference (if any):ST. MODWEN PROPERTIES PLC.
58/62 HARLEY ROAD
BIRMINGHAM B16 8PE
ATTN: J. HUMPHREYS

For official use

Mortgage Section

Post room

A38
COMPANIES HOUSE0884
16/09/03