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CHFP004

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
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

66

518602

Name of company

* LAING HOMES LIMITED

I, NICOLA HASTIE

of ST DAVID'S COURT UNION STREET WOLVERHAMPTON WV1 3JE

XXXXXX [the secretary] [the administrator] [the administrative receiver] ¹ 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 ² CHARGED DATED 31ST MARCH 2006Date of Registration ³ 1ST APRIL 2006Name and address of [chargee] [trustee for the debenture holders] ¹ ANNINGTON PROPERTY
LIMITED, 1 JAMES STREET, LONDON, W1U 1DRShort particulars of property charged ⁴ LAND FORMING PART OF THE FORMER NAFFI
SITE, GUILLEMONT FIELDS, FARNBOROUGHAnd 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 One Eleven, Edmund
Street, Birmingham B3 2HT

Declarant to sign below

Nicola AE Hastie

Day Month Year
on 27 10 2006

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):
Michael Campbell, Legal Services,
2nd Floor, Beech House, 551
Avebury Boulevard, Milton Keynes,
Buckinghamshire, MK9 3DR
REF: MRC/GLT/19603For official Use (02/06)
Mortgage Section

Notes

The address for the Registrar of Companies is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 00518602

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st MARCH 2006 AND CREATED BY LAING HOMES LIMITED FOR SECURING £3,741,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO ANNINGTON PROPERTY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st APRIL 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th APRIL 2006.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES