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 lettering

* Insert full name of

To the Registrar of Companies
(address overleaf)
Name of company

For official use

Company Number

‡21970

Declarant to sign below

Morgan Sindall plc

Clare Sheridan

of c/o Morgan Sindall plc, Kent House, 14-17 Market Place, London, W1W 8AJ

† delete as appropriate

company

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'.

Ø the date of registration may be confirmed from the certificate

Debenture' etc

§ insert brief details of property

[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 # 2 1 02 Deposit Agreement secure own liabilities

Date of registration Ø 11 January 2002

Name and address of [chargee][trustee for the debenture heldere] Lloyds TSB Bank plc

Short particulars of property charged § All monies due or to become due from the

Company to the chargee on any account whatsoever under terms of instrument

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Declared at

11-12 Wigmore Place

London W1U 2LU

on

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)

Clare Sheridan c/o Morgan Sindall plc Kent House 14-17 Market Place London W1W 8AJ

For official use (02/06)

A21





10/09/2008

COMPANIES HOUSE



Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

