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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 company† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

20

00558456

Name of company

* MARTINS PROPERTIES LIMITED

I, MICHAEL ROBIN MILTON

of WILLOWHAYNE HOUSE, TAMARISK WAY, EAST PRESTON, WEST SUSSEX BN16 2TE

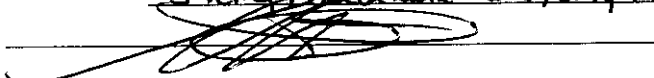
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~ ‡

Date and Description of charge ‡ 02/06/2006 LEGAL CHARGE

Date of Registration § 08/06/2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † BARCLAYS BANK PLCShort particulars of property charged ¶ F/H PROPERTY K/A LAND AT TRAFALGAR ROAD,
KETTERING, NORTHAMPTONSHIREAnd 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 3 King's Bench Walk, London, EC4A 7HR Declarant to sign below



Day Month Year

on

25 06 2007

before me

day 8 38
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):KSB Law LLP
Elan House
5-11 Fetter Lane EC4A
1QD
DX 141 London/Chancery
LaneFor official use (02/06)
Mortgage section

Post room

SATURDAY



A06

ACIM4QUE

30/06/2007

391

COMPANIES HOUSE

Companies M403a

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ