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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

9

00573129

Name of company

LAING LAND LIMITED

I, James Martin Storer

of 96 Kidbrooke Park Road, Blackheath, London SE3 0DX

† 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)~~ †

Date and Description of charge ‡ Legal charge dated 21 March 1988

Date of Registration § 24 March 1988

Name and address of (chargee) ~~(trustee for the debenture holders)~~

The Secretary of State for Trade and Machinery

‡ 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
property

Short particulars of property charged ■ Land at Willow Tree Lane, Yeading,
Hillingdon, London

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statute in that behalf made 1835.

Declared at Ashton House
495 Silbury Boulevard
Central Milton Keynes

Declarant to sign below

Day Month Year
on 29 10 2002

before me SIMON DAW SIMON DAW

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Pinsent Curtis Biddle
1 Park Row
Leeds
LS1 5AB
Ref : SJW/622961.07000
#6240499

For official use
Mortgage section

Post room



A14
COMPANIES HOUSE

ADFKOFJ8

0218
01/11/02