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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

38

686734

Name of company

* insert full name
of company

* ROBERT HITCHINS LIMITED

I, ANNE CATHARINE BALCHIN
of THE MANOR BODDINGTON CHELTENHAM† delete as
appropriate~~[a director]~~† 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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 11/01/1999 MORTGAGE

Date of registration ø 19/01/1999

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee]~~[trustee for the debenture holders]~~†
LLOYDS TSB BANK PLC 25 GRESHAM STREET LONDON EC2V 7HN

Short particulars of property charged § PHASES 5 6 & 7 HOLLYBROOK SWINDON

§ insert brief details
of propertyAnd 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 ROWAN HOUSE, BARNETT WAY
BARNWOOD GLOUCESTER

Declarant to sign below

Day Month Year

on 19 01 2006

before me SOPHIE ROBERTSA 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) :Legal Department
Robert Hitchins Limited
The Manor
Boddington
Cheltenham GL51 0TJFor official Use (02/06)
Mortgage Section