

COMPANIES FORM No. 403a

M**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

2 8 2

770529

Name of company

* McCarthy & Stone (Developments) Limited

* Insert full name of
companyI, DEREK FIELDof ANTHONY CLIFFE BEACH RD POOLE BH16 5NA† Delete as
appropriate[a director] [the secretary] ~~XXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 22 November 1996

Date of Registration § 27 November 1996

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The British Red Cross Society

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ 71 Woodcote Rd, Wellington in the London Borough of Sutton
with title number SY 90933¶ 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

Bournemouth Dorset

Declarant to sign below

Day Month Year

on 1 5 0 1 2 0 0 7

before me

Mr William Solicitor BournemouthA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

(Ref: 61249.120111.11549674)

For official use
Mortgage section

THURSDAY

*ASUAVNVJ*
A40 15/03/2007 255
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

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